

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☐ FOIA/PA☐ Litigation☐ Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____

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Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit, [REDACTED]

File Number: 92-HQ-6246 Section 2Serial(s) Reviewed: AllFOIPA Requester: Andy PetepieceFOIPA Subject: Frank TiersFOIPA Computer Number: 1018571

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

DATE: 2-9-06

ATTENTION

LAST SERIAL: 79

DO NOT REMOVE FROM FILE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAR 9 1972	INVESTIGATIVE PERIOD 12/20/71 - 2/22/72
TITLE OF CASE FRANK TIERI aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY nl
		CHARACTER OF CASE AR	

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REFERENCE

Report of SA dated 12/21/72,
at New York.

Bureau letter to New York, dated 1/13/72.
New York letter to Bureau, dated 1/18/72.
Newark letter to New York, dated 2/11/72.

-P-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/10/85 BY 60120/mj

ADMINISTRATIVE

Bureau letter, dated 1/13/72, requested the
New York Office to obtain more detailed birth records
and biographical data for the subject for assistance of
Legat Rome. In this matter,
have been attempting to verify subject's birth without success.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <div style="border: 1px solid black; width: 100px; height: 40px; display: flex; align-items: center; justify-content: center;">JFM/S</div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="font-size: 2em; font-family: cursive;">92-6246-46</div> <div style="float: right;">REC-4</div>	
3 - Bureau (92-6246) 1 - USA, SDNY 1 - Strike Force, SDNY 1 - USA, EDNY 1 - Strike Force, EDNY 3 - New York (92-2476) (1 - 92-658) (SUB A)		<div style="text-align: center;">MAR 13 1972</div>	
COPIES DESTROYED 893 JUN 9 1972			

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
	CC, AAG, Criminal Division,	Organized Crime & Racketeering	Section, Room 2744	CONSECUTIVE AND NINE STAT. SECT.
By				

54 MAR 23 1972

COVER PAGE

NY 92-2476

The New York Office furnished the necessary information by letter dated 1/18/72.

[redacted] Citizen's Branch, INS, Brooklyn, New York, was advised of the information indicating [redacted] were unable to verify subject's birth.

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[redacted] advised on 1/20/72, that after reviewing his records he has located two dates of birth used by TIERI. Both of these dates appear on New York State Chauffeurs licenses. One license bears his date of birth as 2/22/10, while the other record lists his date of birth as 2/22/1900. The informant advised that

[redacted]

The investigation concerning Resource Sales Corporation, 176 6th Avenue, New York City, [redacted]

[redacted]

[redacted] this operation for FRANK TIERI.

[redacted] mentioned in the details of this report. [redacted]

[redacted]

INFORMANTS

Identity of Source

[redacted]

Contacting Agent

SA

[redacted]

SA

NY 92-2476

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INFORMANTS (cont'd)

Identity of Source

Contacting Agent

SA

New York Office

SA

LEADS

NEW YORK

AT NEW YORK, NEW YORK. 1. Will maintain contact with [REDACTED] for any additional information regarding the activities of the Staten Island Bus Company, and more specifically, the activities of [REDACTED] and FRANK TIERI in their dealings with [REDACTED] the company.

2. Will consider interviewing [REDACTED] for any information he has regarding the reported attempts to [REDACTED] Staten Island Bus Company.

3. Will further identify [REDACTED] regarding an alleged gambling operation being conducted through telephone number [REDACTED]

4. Will obtain toll call data for [REDACTED]

5. Will continue to cover subject's activities at his residence and place of business at Brooklyn, New York.

NY 92-2476

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LEADS (cont'd)

NEW YORK

AT CENTRAL ISLIP, NEW YORK. Will conduct credit
and criminal checks for [REDACTED]
[REDACTED]

NEW YORK

AT MONSEY, NEW YORK. Will furnish any information
concerning the identity of [REDACTED]
[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, SDNY
1 - Strike Force, SDNY
1 - USA, EDNY
1 - Strike Force, EDNY

Report of:

Date:

MAR 9 1972

Office: New York, New York

Field Office File #:

92-2476

Bureau File #: 92-6246

Title:

FRANK TIERI

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Character:

ANTI - RACKETEERING

Synopsis:

N.Y. Various subscribers called from subject's residence identified. Source reported that subject and [redacted]

[redacted] member of the COLOMBO "Family" (LCN), approached [redacted]
[redacted] Staten Island Bus, Incorporated, and
in some way [redacted]

[redacted] was interviewed, but was unable to effect identification of photographs of either subject or [redacted]

[redacted] Another source reported subject was negotiating to take over the casino at the Hilton Hotel, Curacao, West Indies. Subject's appeal argued in the Second Circuit regarding his denial of United States citizenship and decision is not expected for at least two months.

- P -

DETAILS:

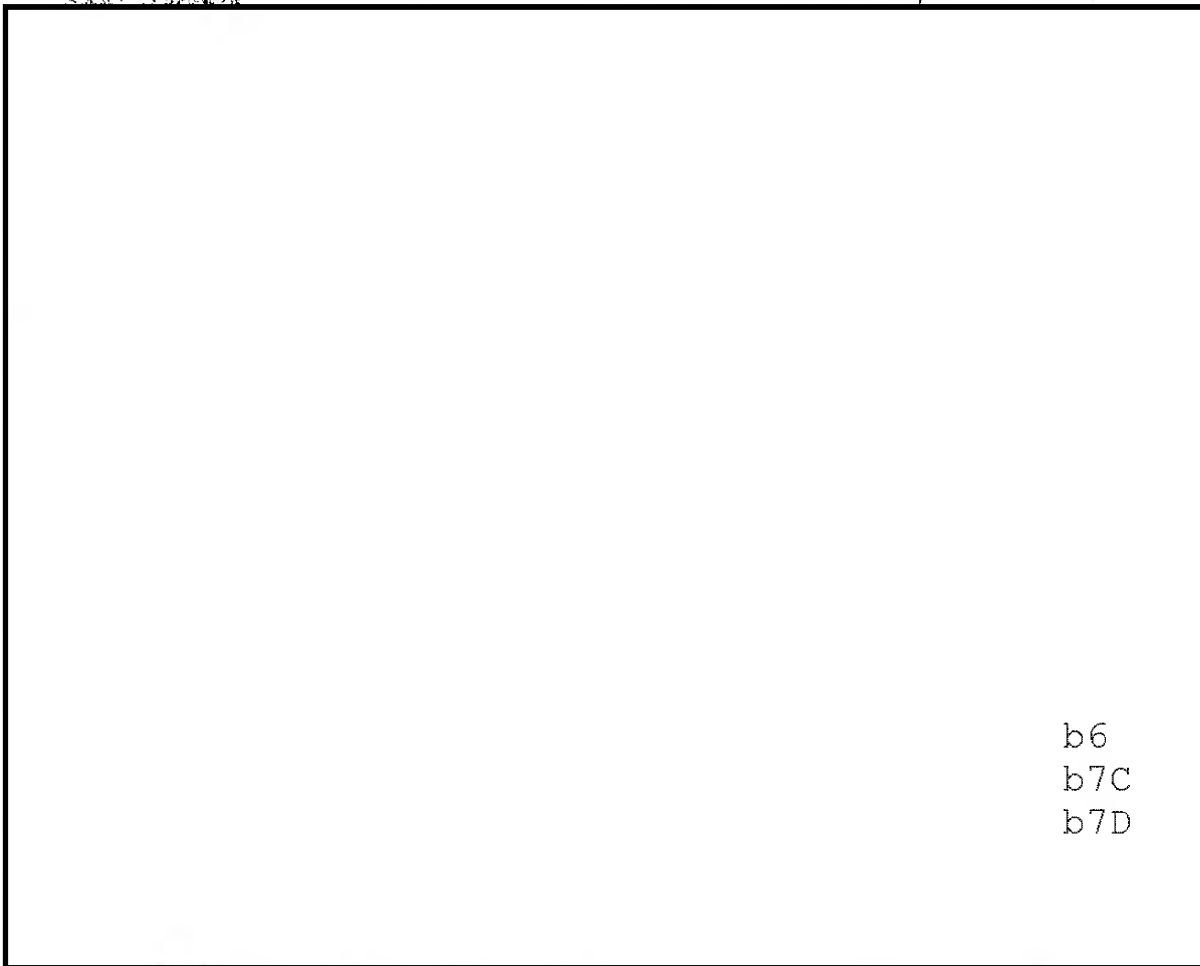
ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/10/95 BY SP4 [signature]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/4/72



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The above information is not to be made public,
except in the usual proceeding following the issuance of a
subpoena duces tecum, which should be directed to [redacted]



Interviewed on 1/25/72 at New York, New York File # NY 92-2476

by SA [redacted] Date dictated 1/28/72

-2-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-2476

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[redacted] advised on December 20, 1971, that FRANK TIERI has a large sports action number, which is operated by one, [redacted] (Last Name Unknown). This is a direct call-in number. [redacted] stated that he was told that this number is [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/721.

The above information is not to be made public, except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to

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b7DInterviewed on 1/12/72 at New York, New York File # NY 92-2476by SA Date dictated 1/17/72

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NY 92-2476

[redacted] advised on January 25, 1972, that FRANK TIERI and [redacted] described by sources as a big shylock gambler, and who owns a bagel of pretzel factory in Brooklyn, New York, are negotiating to take over the casino in the Hilton Hotel, Curacao, West Indies.

[redacted] advised on January 28, 1972, that L.J.L., Incorporated, 12978 Cropsey Avenue, Brooklyn, New York, [redacted]

[redacted] stated that it was his understanding that [redacted] and FRANK TIERI approached [redacted] Staten Island Bus Company. Informant said that this company provides school buses within the city. [redacted] said that TIERI [redacted] have, in some way, [redacted]

[redacted] said that another individual by the name of [redacted]

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NY 92-2476

2.

[redacted] was displayed photographs of FRANK
TIERI and [redacted] but was unable to effect identification
of these individuals. He said that he has never been contacted by either
TIERI or [redacted] regarding [redacted]
he is not being victimized in connection with any shylock loans. He said
that [redacted]

[redacted]
[redacted] He said that to the best of his knowledge, he has never met
any individuals by the name of TIERI or [redacted] and that in no way
is he being extorted by any individuals in connection with the
[redacted]

NY 92-2476

[redacted] advised in April, 1963, that [redacted]
[redacted] is a member of the La Cosa Nostra (LCN). [redacted]
is a member of the COLOMBO Family.

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[redacted] advised on January 12, 1972, that
FRANK TIERI's driver, JOHNNY RUSSO, is currently
operating a white Chevrolet, bearing New York license
JR7113.

A check of The Department of Motor Vehicles, New
York State on January 25, 1972, revealed that New
York license JR7113 is registered to JOHN RUSSO, 1977
63rd Street, Brooklyn, New York. RUSSO's date of
birth was listed as October 20, 1915. The vehicle was
described as a 1972 Chevrolet, four door, white in color.

Assistant United States Attorney (AUSA). MARIE
MAGUIRE, Eastern District of New York (EDNY), advised
on January 17, 1972 that she recently argued the case in the
Second Circuit Court of Appeals in December, 1971 involving
the appeal filed by TIERI seeking reversal of the
decision rendered in United States District Court,
EDNY, denying TIERI his petition for citizenship. AUSA
MAGUIRE stated that the Second Circuit reserved its
decision, by that she feels it will affirm the lower
court's ruling. She stated that she does not expect
a decision for at least two months. AUSA MAGUIRE stated
that as far as she knows, there are still no grounds for
deport and if the Second Circuit confirms, the subject
will continue in his alien status.

The Newark Office of the Federal Bureau of
Investigation furnished the following information on
February 11, 1972:

NY 92-2476

[REDACTED]

New Jersey; and that telephone number 201-792-0828 is listed to Jay Zee Sportswear Company, 1015 Grand Avenue, Hoboken, New Jersey.

On January 28, 1972, SA [REDACTED] contacted [REDACTED] of the Englewood Cliffs, New Jersey Police Department, who advised his department had no record for [REDACTED] residing at [REDACTED]

On February 8, 1972, SC [REDACTED] advised that [REDACTED] Garden State Credit Bureau, Clifton, New Jersey, had advised her records contained no records on [REDACTED]

On January 28, 1972, SA [REDACTED] was advised by [REDACTED] New Jersey Police Department, that the only information in his files concerning [REDACTED] was that she was presently

[REDACTED]

On January 19, 1972, and January 20, 1972, SC [REDACTED] contacted the Hoboken, New Jersey, and Hudson County Police Departments, and was informed that these departments had no record concerning the Jay Zee Sportswear Company.

NY 92-2476

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2a

[redacted] was displayed photographs of FRANK TIERI and [redacted] but was unable to affect identification of these individuals. He said that he has never been contacted by either TIERI or [redacted]

[redacted]
he is not being victimized in connection with any shylock loans. He said that [redacted]

[redacted]
[redacted] He stated that to the best of his knowledge, he has never met any individuals by the name of TIERI or [redacted] and that, in no way, is he being extorted by any individuals in connection with [redacted]

OFFICIAL NOTIFICATION OF ERROR
0-17 (Rev. 1-6-70)

Date **3/16/72**

TO SAC, **New York**

(**92-2476**)

FROM DIRECTOR, FBI (**92-6246**)

Subject:

**Frank Tieri, aka
Et al.**

References: ☐ Cover pages of SA ☒ Report of SA **[redacted]** ☐ Letterhead memo
dated **3/9/72** at **New York**

☐ Letter ☐ Teletype ☐ Airtel ☐ Radiogram ☐ Cablegram dated _____ from _____
to _____ Your mail dispatch of _____, registry number _____

☒ **Nonsubstantive Error** - notify appropriate personnel; mark notation in error folder; and consider in next performance ratings. Consider employees' work records as to any needed action.

☐ **Substantive Error** - return original of form to Bureau with explanations and recommendations. **b6
b7C**

Take appropriate action in connection with error in subject matter checked below:

☐ **1. Administrative Data**

- ☐ a. Failed to submit letterhead memo re subject who is Government employee
☐ b. Omission of "Property of FBI" statement on letterhead memo
☐ c. Reason for protecting source not given
☐ d. Documentation re FISUR Agents omitted
☐ e. Failure to meet 5-day reporting rule after arrest
☐ f. Pretext not described ☐ g. Accomplishments? ☐ h. Acquittals?

☐ **2. Delayed**

- ☐ a. Investigation ☐ c. Transcription
☐ b. Dictation ☐ d. Reporting

☐ **3. O.O. incorrect (O.O. is**

☐ **4. Reporting office**

☐ **5. Date of communication**

☐ **6. Investigative period**

☐ **7. Title**

- ☐ a. Incomplete ☐ d. Incorrectly ☐ e. Fugitive
☐ b. Misspelled ☐ 1. Changed ☐ 1. Omitted
☐ c. Omitted ☐ 2. Carried ☐ 2. Incorrectly carried

☐ **8. Character**

- ☐ a. Incomplete ☐ b. Incorrect ☐ c. Omitted

☐ **9. Synopsis**

- ☐ a. Incomplete or inadequate
☐ b. Facts not in detail or vice versa
☐ c. **Fails to show**
☐ 1. Owner notified ☐ 2. Employed key facility
☐ 3. Has access classified data at key facility
☐ 4. Pertinent Section, U. S. Code
☐ d. Recovery value not set out
☐ e. **"Caution" statement**
☐ 1. Omitted ☐ 2. Failure to delete

☐ **10. Status**

- ☐ a. Incorrect ☐ b. Omitted

☐ **11. Not approved by SAC (original returned for approval and forwarding)**

☐ **12. Copies**

- ☐ a. Not legible ☐ b. Not furnished
☐ 1. Auxiliary office
☐ 2. U. S. Attorney
☐ 3. _____
☐ c. Incorrect no. of copies to
☐ 1. Bureau ☐ 2. _____
☐ d. Reason for information copy

☐ **13. Bufile Number should be**

- ☐ a. Incorrectly reported
☐ b. Files consolidated at Bureau

☐ **14. Details**

- ☐ a. No description
☐ b. Stops not removed
☐ c. Subject in custody, complaint and warrant issued but immediate hearing before USC not reported
☐ d. Delay in receiving information from P.D. indicates lack of police liaison
☐ e. Incomplete reporting
☐ f. Administrative data in details
☐ g. Incorrect code section cited
☐ h. **Failed to**
☐ 1. Take sworn statement
☐ 2. Show employed key facility
☐ 3. Show date information received
☐ 4. Show name of Agent conducting interview
☐ 5. Show has access classified data at key facility
☐ i. Characterization omitted
☐ j. "Place" omitted in jurat of sworn statement
☐ k. No indication U. S. Marshal notified

☐ **15. Form**

- ☐ a. Incomplete
☐ b. Incorrect
☐ c. Failed to submit

☐ **16. Enclosures**

- ☐ a. Not received ☐ c. Not submitted
☐ b. Not described ☐ 1. Disposition Sheet

☐ **17. Security Classification**

- ☐ a. Incorrect ☐ c. Classification omitted ☐ d. Reason not shown
☐ b. Declassify ☐ Protective ☐ Group

☐ **18. Leads**

- ☐ a. Not set out ☐ b. Too vague

☐ **19. Informants**

- ☐ a. FBI No. not given ☐ d. Not identified
☐ b. 30-day contact ☐ e. Date of FBI Identification Division statement missing record check not listed
☐ c. Incorrect T symbol ☐ f. Failed to submit evaluation memo

☐ **20. Reference**

- ☐ a. Incorrect ☐ b. Omitted

☐ **21. Abstract**

☐ **22. Misspelling, page**

☐ **23. Typographical error**

☐ **24. Incorrect use of**

- ☐ a. Airtel ☐ b. Teletype

☐ **25. Resubmit promptly in form suitable for dissemination** ☐ LHM ☐ Report

☐ **26. Parole Report**

- ☐ a. Not submitted ☐ b. Violation block incorrect

☐ **27. Incorrect date(s)**

☒ **28. Miscellaneous**

☐ **29. Bureau mailing instructions, Manual of Rules and Regulations, Part II, Section 3, B, 2, Item e.** _____ not followed.

☐ **30. Submit appropriate amended pages.**

Remarks:

Page 6 re report sets forth interview of **[redacted]** however, their interview appears to be of **[redacted]** Also, file number at bottom of FD-302 (page 6) is incomplete. Submit amended page.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE **10/10/93** BY **[signature]**

92-6246-
NOT RECORDED

15 MAR 17 1972

66 MAR 20 1972

UNITED STATES GOVERNMENT

Memorandum

TO : Acting Director, FBI (92-6246)

DATE: 5-16-72

FROM : *[Signature]* Legat, Rome (92-191) (RUC)

b7D

SUBJECT: FRANK TIERI, aka.
AR

Re New York airtel to the Bureau dated 1-18-72⁴⁴
and New York letterhead memorandum dated 1-18-72.

[Redacted] advised on 5-15-72
that the name FRANK TIERI was also searched through the
files of the Bureau of Vital Statistics in Naples, Italy,
and no record of his birth was located.

EXP. PROC.

- [Signature]*
- 5 - Bureau
 - (1 - Foreign Liaison Desk)
 - (2 - New York 92-2476)
 - 1 - Rome
- TJB:hcs
(6)
- Sub 9-7*
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92-6246-47

MAY 22 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/16/85 BY 6-1



306
54 MAY 30 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JUN 9 1972	INVESTIGATIVE PERIOD 3/9/72 - 6/1/72
TITLE OF CASE FRANK TIERI, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY amw
		CHARACTER OF CASE AR	b6 b7C

REFERENCES:

Report of SA dated 3/9/72,
at New York.

Dallas letter to New York, dated 3/8/72.

Newark letter to New York, 3/29/72.

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ADMINISTRATIVE:

The investigation concerning Resource Sales
Corporation, 176 6th Ave. NYC

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED <div style="border: 1px solid black; width: 150px; height: 40px; display: flex; align-items: center; justify-content: center;"> </div> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-weight: bold;">92-6246-48</div> <div style="font-size: 1.5em; font-weight: bold;">16 JUN 12 1972</div> <div style="font-size: 1.2em; font-weight: bold;">REC-6 EX-105</div>
COPIES MADE: ③-Bureau (92-6246) 1-USA, SDNY 1-Strike Force, SDNY 1-USA, EDNY 1-Strike Force, EDNY 3-New York (92-2476) (1-92-658 Sub A)	

Dissemination Record of Attached Report				Notations ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/10/85 BY SP4 [signature] <div style="transform: rotate(-45deg); position: absolute; right: 0; bottom: 0;"> 10/10/85 </div>
Agency				
Request Recd.		CC, AAG Criminal Division,		
Date Fwd.	Organized Crime & Racketeering			
How Fwd.	Section, Room 2744			
By	12341			

57 JUN 30 1972

-A-
COVER PAGE

NY 92-2476

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ADMINISTRATIVE (Cont'd)

[redacted] mentioned in the details of this report [redacted]
[redacted]

FRANK TIERI is currently a subject of NY case entitled [redacted] ET AL, ECT; AR - HOBBS ACT", NYfile 179-531.

On 3/7/72, [redacted] advised that one [redacted] LNU, [redacted] is presently handling gambling action which he then "edges" of to a group that answers to FRANK TIERI.

On 3/31/72, [redacted] advised SA [redacted] that on 3/30/72, [redacted] Brione's Restaurant, 8712 Fourth Ave., Brooklyn, NY. At approximately [redacted] FRANK TIERI, who had a raspy voice and could not talk very well. TIERI was described [redacted] to attend a meeting. At short intervals, six other individuals entered the restaurant and all of them joined FRANK TIERI. There was a father and son team named [redacted] the father was described as short and stocky with white hair.

[redacted] LNU was also present. [redacted] was described as being in the automobile business with a place on [redacted]
[redacted]

Another individual she recalled as driving a blue cadillac, NY license KV 4821. (It is noted that NYlicense KV 4821 is registered to Endicott Sportswear, 1412 Bay Ridge Ave., Brooklyn, NY, which firm is owned by FRANK TIERI.) [redacted]
[redacted]

THE AFOREMENTIONED INFORMATION IS UNIQUE AND WOULD COMPROMISE THE SOURCE IF DISSEMINATED.

NY 92-2476

ADMINISTRATIVE (Cont'd)

On 3/30/72 [redacted] was interviewed by
agents of the Newark Division\ [redacted]

[Large redacted area]

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The Newark Division has initiated investigation
on the aforementioned matter.

[Redacted area]

INFORMANTS:

Identity of Source

[Redacted area]

Contacting Agent

SA

SA

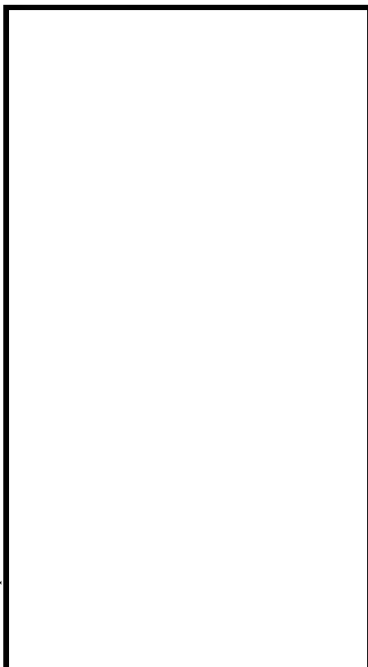
[Redacted area]

NY 92-2476

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INFORMANTS (Cont'd)

Identity of Source



Contacting Agent

SA

SA

SA

SA

SA

SA

SA



LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report
on the activities of the subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1-USA, SDNY
1-Strike Force, SDNY
1-USA, EDNY
1-Strike Force, EDNY

Report of:

Date:

JUN 9 1972

Office: New York, New York

Field Office File #:

92-2476

Bureau File #: 92-6246

Title:

FRANK TIERI

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Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 68 Bay 28th St., Brooklyn, NY. Information regarding Resource Sales, Inc., 176 6th Ave., NYC, set forth. On 3/15/72, [redacted] advised TIERI has a floating crap game operating in Brooklyn. On 3/28/72, [redacted] advised TIERI [redacted] involved in extorting [redacted] [redacted] advised that TIERI is being given more responsibility in the GENOVESE "family". On 4/14/72, [redacted] recently had a son that was shot. On 4/27/72, [redacted] advised that TIERI is planning to travel to Italy. On 5/4/72, [redacted] recently took TIERI for a large sum of money and went to Florida. On 5/15/72, [redacted] advised the Legat, Rome, that they could not verify TIERI's birth record. On 5/17/72, [redacted] advised that TIERI has a piece of a floating dice game on Staten Island, NY. Results of interview of [redacted] on 5/31/72 set forth. Results of interview of [redacted] on 5/31/72 set forth. Results of interview of [redacted] on 5/31/72 set forth. Results of interview of [redacted] on 5/31/72 set forth. Results of interview of [redacted] on 6/1/72 set forth. Results of interview of [redacted] on 6/1/72 set forth. Results of interview of [redacted] on 6/1/72 set forth.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/10/85 BY [redacted] eho/mj

NY 92-2476

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DETAILS:

Residence

On May 23, 1972, a check at 68 Bay 28th Street, Brooklyn, New York, by SA [redacted] ascertained that TIERI continues to reside at that residence.

On March 8, 1972, [redacted] furnished the following information regarding Resource Sales, Incorporated, 176 Sixth Avenue, New York City:



Incorporated New York, New York, February 17, 1969.

Affiliates

1. Resource Marketing, Limited, Incorporated, is located at 430 Fifth Avenue, New York City. [redacted]

2. Saxon International Marketing, Limited, located at 330 Fifth Avenue, New York City. [redacted]

Resource Sales retails and wholesales general merchandise, principally men's apparel.

On March 13, 1972, [redacted] advised that [redacted] and FRANK TIERI are worried about Federal Grand Jury subpoenas over their association with [redacted] Staten Island Bus Company. [redacted] and TIERI feel that [redacted]

On March 15, 1972, [redacted] advised that FRANK TIERI currently has a floating crap game in Brooklyn, New York. The game begins after midnight and as the game is constantly moving for security reasons players for the game meet at the Night Gallery Bar, 38th Street and Fort Hamilton Parkway, Brooklyn, New York, and are then driven to the game.

NY 92-2476

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On March 28, 1972, [redacted] advised that FRANK TIERI has [redacted]

On March 28, 1972, [redacted] advised that [redacted]
[redacted]
was hit by unknown individuals while in a social club on [redacted]

On April 13, 1972, [redacted] advised that FRANK TIERI is being given a great deal of responsibility in the handling of matters in the GENOVESE "family" of La Cosa Nostra.

On April 14, 1972, [redacted] advised that FRANK TIERI has obtained a very high rank in Brooklyn and is heading a "family" with the blessing of CARLO GAMBINO.

On April 14, 1972, [redacted] advised that JOHN RUSSO, who is very close to FRANK TIERI [redacted]

[redacted]
[redacted] RUSSO and TIERI are going to get "their pound of flesh".

On April 27, 1972, [redacted] advised that TIERI is planning to go on a trip to Italy in the summer of 1972. The informant indicated this will be a business trip and TIERI will have numerous meets in Italy.

On May 4, 1972, [redacted] advised that an individual by the name of [redacted] white male, 160 pounds, late 50's, recently did FRANK TIERI [redacted] out of a lot of money and took off for Florida. The source advised that [redacted] frequents Tropical Park race track in Florida although there were many "hit" guys looking for him.

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NY 92-2476

On May 15, 1972, [redacted]

[redacted] advised the Legat, Rome, that the name FRANK FIERI was also searched through the files of the Bureau of Vital Statistics, Naples, Italy, and no record of his birth was located.

On May 17, 1972, [redacted] advised that FRANK TIERI is operating a floating dice game in Staten Island, New York, and has a "made guy" known only as [redacted] running this game for him.

NY 92-2476

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He indicated that FRANK TIERI is currently driving a blue cadillac, and usually drives by himself.

[redacted] advised that he does not owe TIERI any money. [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date 6/6/72

[redacted]
[redacted] advised he did not know FRANK TIERI and did not recognize a picture of FRANK TIERI.
[redacted]

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On 5/31/72 at Brooklyn, New York File # NY 92-2476
by SA [redacted] and DHH / amw Date dictated 6/2/72

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FEDERAL BUREAU OF INVESTIGATION

Date 6/6/72b6
b7C

He denied that he had been shylocked by FRANK TIERI and denied knowing anything about any organized crime connections of TIERI.

On 5/31/72 at Brooklyn, New York File # NY 92-2476
by SA [redacted] and
SA [redacted] DHH / amw Date dictated 6/2/72

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FEDERAL BUREAU OF INVESTIGATION

b6

Date 6/6/72

b7C

[REDACTED]

He advised that FRANK TIERI is co-owner of Endicott Sportswear along with JOHN BATTAGLIA.

He advised that JOHN BATTAGLIA resides at 24-01 New York Avenue, Union City, New Jersey, and that FRANK TIERI resides at 68 Bay 28th Street, Brooklyn, New York.

He indicated that Endicott Sportswear maintains about 70 employees and the majority of these employees are paid on a piecework basis.

He advised that Endicott Sportswear makes sportswear of all types.

He stated he could not furnish any financial information regarding Endicott Sportswear or FRANK TIERI, but that the accounting firm of [REDACTED] handled the financial accounts of Endicott Sportswear.

[REDACTED]

On 5/31/72 at Brooklyn, New York File # NY 92-2476

by SA [REDACTED] and
SA [REDACTED] DHH/ amw Date dictated 6/2/72

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FEDERAL BUREAU OF INVESTIGATION

Date 6/6/72

[redacted]

[redacted] advised that he did not know FRANK TIERI and did not recognize a picture of FRANK TIERI.

He advised that FRANK TIERI did not have a financial interest in [redacted]

[redacted]

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b7C

On 6/1/72 at Brooklyn, New York File # NY 92-2476
by SA [redacted] and SA [redacted] / DHH / amw Date dictated 6/2/72

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to
File No.

JUN 9 1972

Bufile 92-6246
NYfile 92-2476

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b7C

Title Frank Tieri

Character Anti-Racketeering

Reference is made to the report of Special
Agent [redacted] dated and captioned as above,
at New York, New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

~~CONFIDENTIAL~~ B1

Date: 8/28/72

~~CONFIDENTIAL~~Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (92-6246)
(ATTN: LIAISON SECTION)

FROM: SAC, NEW YORK (92-2476)

SUBJECT: FRANK TIERI, aka
AR
(OO:NY)Enclosed for the Bureau are six (6) copies of an
LHM for transmittal to Legat, Ottawa, Canada.

APPROVED FOR RELEASE

AND FOR THE FBI

ADMINISTRATIVE

SERIAL 10/24/85

DATE 10/24/85

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ENCLOSURE

SI-111

3 - Bureau (Enc. 6) (RM)
1 - New York
JEM:slbClassified by ⁽⁴⁾SP4 *slb*
Declassify on: OADR 10/11/85ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

REC-69

AUG 30 1972

Approved: *[Signature]*

Special Agent in Charge

M Per



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

201 East 69th Street

New York, New York, 10021

August 28, 1972

In Reply, Please Refer to
File No.

Bufile 92-6246

NYfile 92-2476

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b7C

FRANK TIERI
ANTI-RACKETEERING

Frank Tieri, also known as Funzi, is the acting head of the Genovese "Family" of the La Cosa Nostra in New York City, U.S.A.

Tieri is the subject of an intensive investigation regarding his gambling activities, business locations, shylocking and La Cosa Nostra connections.

On August 26, 1972, Tieri was subjected to a search of his person by Agents of the United States Customs Bureau upon his return from a week's cruise to the Caribbean. Found in his possession was an address book listing the name [redacted] and telephone number [redacted]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/10/95 BY [signature]

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92-6246-49
ENCLOSURE

FRANK TIERI
ANTI-RACKETEERING

LEAD:

Request subscriber to the above-mentioned telephone number be obtained and investigation be conducted to ascertain if subscriber has a criminal record and if subscriber is associated with organized crime figures or activities.

9/26
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE SEP 11 1972	INVESTIGATIVE PERIOD 6/9/72 - 9/6/72
TITLE OF CASE 0 FRANK TIERI aka		REPORT MADE BY [REDACTED]	TYPED BY mcd
		CHARACTER OF CASE AR b6 b7C	

REFERENCES

NYrep to Bu, 6/9/72.
 Buairtel to NY, 6/9/72.
 NYairtel to NK, 6/22/72.
 NYairtel to AL, 6/27/72.
 ALlet to NY, 7/12/72.
 NYairtel to CE, 8/1/72.
 NYairtel to BA, 8/28/72.
 NYairtel and LHM to Bu, 8/28/72.
 NKlet to NY, 8/30/72.

- P -

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 12/10/85 BY SP4 [signature]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED JFM/m SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-6246) 1 - USA, SDNY 1 - Strike Force, SDNY 1 - USA, EDNY 1 - Strike Force, EDNY 3 - New York (92-2476) (1 - 92-658 SUB A)						92-6246-50 REC-9 12 SEP 18 1972	
Dissemination Record of Attached Report						Notations	
Agency	CC, AAG, Criminal					NINE STAT. SECT. (1523)	
Request Recd.	Division, Organized Crime						
Date Fwd.	& Racketeering Section						
How Fwd.	Room						
By							

70 SEP 28 1972

COVER PAGE

NY 92-2476

ADMINISTRATIVE

FRANK TIERI is currently a subject of New York case entitled "HARRY RAYMOND FONTANA, ET AL, ECT; AR - HOBBS ACT", NYfile 179-531.

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In addition TIERI is currently a subject of NY case entitled "FRANK TIERI aka Funzi: [REDACTED]

[REDACTED] VICTIM, ITAR-EXTORTION", NYfile 166-3404.

INFORMANTS

Identity of Source

Contacting Agent

[REDACTED]

[REDACTED]

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NY 92-2476

INFORMANTS (cont'd)



LEAD

NEW YORK

AT NEW YORK CITY, NEW YORK. Will follow and report
on the activities of the subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, SDNY
1 - Strike Force, SDNY
1 - USA, EDNY
1 - Strike Force, EDNY

Copy to:

Report of:

[REDACTED]

Office: New York, New York

Date:

SEP 11 1972

Field Office File #:

92-2476

Bureau File #:

92-6246

Title:

FRANK TIERI

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Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 68 Bay 28th Street, Brooklyn, NY. Subject's hangouts set forth. Subject's associates set forth. Subject currently owns a 1970 Ford station wagon, NY license 1199-KW, and a 1971 blue Cadillac, NY license KV-4821. Subject currently listed as co-owner of Endicott Sportswear, 141-12 Bayridge Avenue, Brooklyn, and Jay-Zee Sportswear, 1015 Grand Street, Hoboken, New Jersey. On 7/9/72, [REDACTED] advised TIERI is a big man in the NY La Cosa Nostra. On 6/22/72, [REDACTED] advised TIERI is involved in forming a paper union regarding massage parlors. On 6/21/72, [REDACTED] stated TIERI has a gambling operation in Brooklyn. On 7/5/72, [REDACTED] advised that [REDACTED] is in trouble with TIERI. On 7/6/72, [REDACTED] advised TIERI has [REDACTED]. On 7/18/72, [REDACTED] advised TIERI recently had a big argument with THOMAS EBOLI. On 7/19/72, [REDACTED] advised TIERI met with THOMAS EBOLI on 7/15/72, the evening EBOLI was killed. On 7/23/72, [REDACTED] advised TIERI met with [REDACTED] at Resource Sales, 176 6th Avenue, NYC. On 7/9/72, [REDACTED] advised that [REDACTED] LNU is the individual who shot [REDACTED] TIERI and RUSSO plan to "hit" [REDACTED] LNU. On 7/21/72, [REDACTED] advised that [REDACTED] is a member of LCN under TIERI. On 8/15/72, [REDACTED] advised that [REDACTED] LNU was recently shot in both arms and blamed TIERI. Results of interviews of following individuals set forth:

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/10/83 BY SP4 dls/mj

NY 92-2476

SYNOPSIS (cont'd)

[redacted] FRANK TIERI, [redacted]
[redacted] On 6/9/72, [redacted] IRS,
Strike Force, EDNY, Brooklyn, advised that [redacted]
[redacted] He
advised that the 2nd Circuit Court of Appeals, NY, NY,
has denied TIERI citizenship status in the United States.
On 6/14/72, [redacted] Italian Council,
NYC advised TIERI currently has Italian passport number
7461426.

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DETAILS:

I. BACKGROUND

A. Residence

On September 6, 1972, a check at 68 Bay 28th Street,
Brooklyn, New York, by Special Agent [redacted]
ascertained that TIERI continues to reside at 68 Bay 28th
Street, Brooklyn, New York.

B. Hangouts

TIERI's known hangouts are as follows:

Villa 66, 66th Street and 14th Avenue, Brooklyn,
New York.

[redacted]

Resource Sales, 176 6th Avenue, New York City.

[redacted]

Ro-Sal Bar, 248 Avenue X, Brooklyn.

NY 92-2476

Endicott Sportswear, 1412 Bayridge Avenue, Brooklyn.

C. Associates

TIERI's known associates are as follows:

[REDACTED]
TOMMY LOMBARDI

NK [REDACTED]
JOHNNY RUSSO

[REDACTED]
JOHN BATTAGLIA

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D. Automobiles

TIERI is known to have the following automobiles:

1970 Ford station wagon, New York license 1199-KW.

1971 blue Cadillac, New York licens KV-4821.

E. Business Interests

TIERI is listed in the books and records of the following companies as having a financial interest in these companies:

Endicott Sportswear, Incorporated, 141-12 Bay Ridge Avenue, Brooklyn. [REDACTED]

[REDACTED]
Ameri-Frank Holding Company, 68 Bay 28th Street, Brooklyn.

Frigid Freezer Company, 473 Broadway, Bayonne, New Jersey.

NY 92-2476

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Jay-Zee Sportswear, Company, Incorporated, 1015
Grand Street, Hoboken, New Jersey, [REDACTED]
[REDACTED]

On July 6, 1972, [REDACTED] office
of the Secretary of State, Department of Corporations, 162
Washington Avenue, Albany, New York, provided the following
information regarding Endicott Sportswear, Incorporated,
1412 Bayridge Avenue, Brooklyn, New York.

The company was incorporated on November 19, 1958,
with Kings County, New York, listed as the location of the
principle office. [REDACTED]
[REDACTED]

II. CRIMINAL ACTIVITIES

On June 9, 1972, [REDACTED] advised he has known FRANK
TIERI for many years as a big man in La Cosa Nostra. He
advised that TIERI has a lot of money as he has a gambling
operation going for him.

The informant advised that [REDACTED]
[REDACTED]

On June 22, 1972, [REDACTED] advised that one [REDACTED]
[REDACTED] is involved with [REDACTED] and FRANK TIERI informing
a paper union to extort money from massage parlors in Manhattan,
New York.

On June 21, 1972, [REDACTED] advised that FRANK TIERI
has a large gambling operation in Brooklyn, New York.

On July 5, 1972, [REDACTED] advised that FRANK TIERI
has a piece of a numbers operation in Brooklyn, New York.

On July 5, 1972, [REDACTED] advised that one [REDACTED]
[REDACTED] is in trouble with [REDACTED] and FRANK TIERI and
would possibly be hit.

NY 92-2476

On July 6, 1972, [] advised FRANK TIERI has a []

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On July 18, 1972, [] advised that he had heard that FRANK TIERI had recently had a big argument with THOMAS EBOLI. The argument concerned EBOLI's attempt to get a piece of TIERI's action in the northern part of New Jersey. TIERI refused EBOLI stating that he is partners with [] in that area and there was no room for EBOLI.

On July 19, 1972, [] advised that he had heard that FRANK TIERI met with THOMAS EBOLI on the evening of July 15, 1972, at a catering place on 26th street, Brooklyn, NY, which catering place is owned by TIERI. The source did not know what this meeting was about.

On July 23, 1972, [] advised that FRANK TIERI had recently met with [] at Resource Sales, 176 6th Avenue, New York City. The source did not know the purpose of this meeting.

On July 20, 1972, [] advised that he had recently heard that [] (Last Name Unknown) (LNU) is the individual who shot [] and FRANK TIERI, plan to "hit" [] LNU.

On July 21, 1972, [] advised that one [] is a member of La Cosa Nostra under FRANK TIERI. []

On July 26, 1972, [] advised that FRANK TIERI has a group of people in Brooklyn, New York, who are putting out a counterfeit gold Mexican coin. The source stated that the coin merchants who are being supplied with them are friends of the La Cosa Nostra and know they are counterfeit and sell them to amateurs and unsuspecting collectors.

On August 15, 1972, [] advised that [] LNU possibly [] was recently shot in both arms, hospitalized and signed himself out the same night.

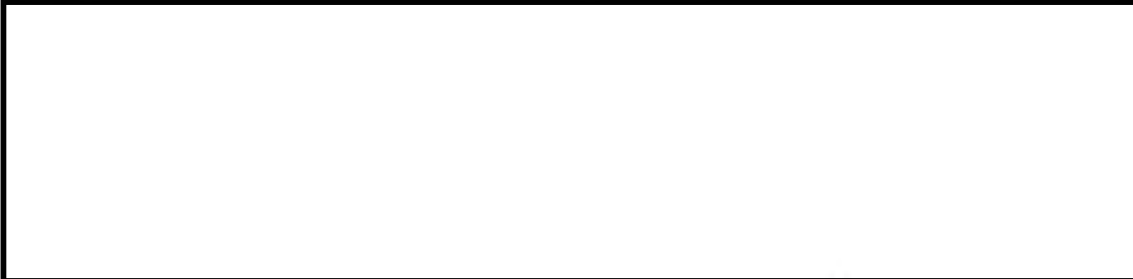
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NY 92-2476

[REDACTED] FRANK TIERI and told
TIERI that he would [REDACTED]
[REDACTED] LNU was now joined up with the [REDACTED]

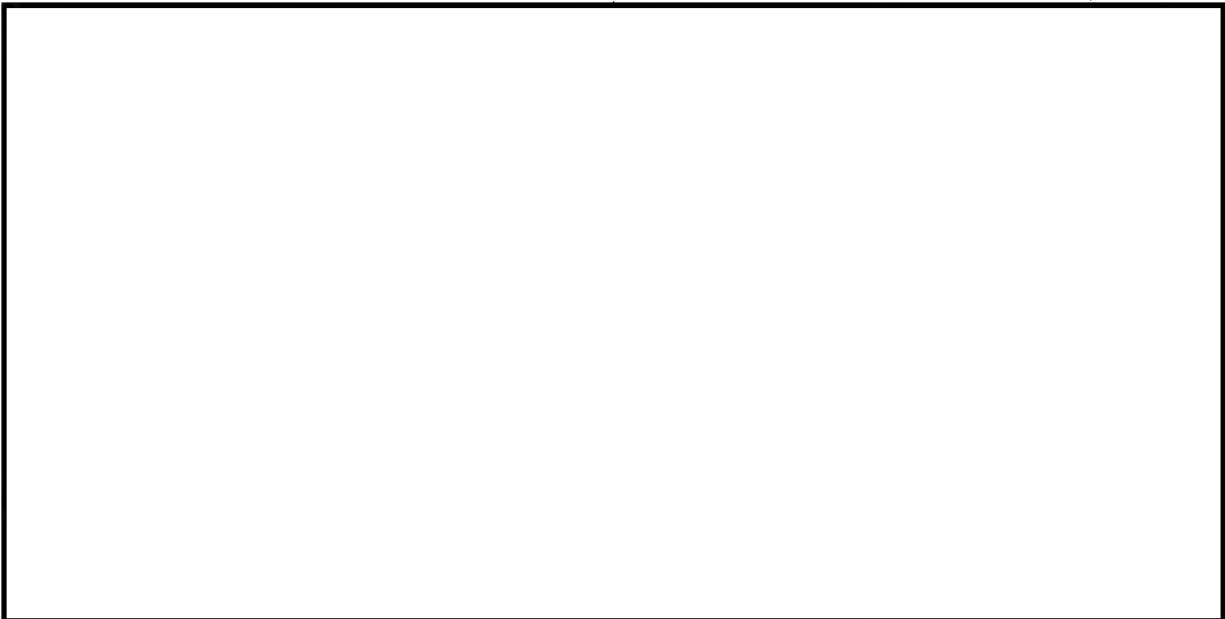
III. INTERVIEWS

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 6/12/72b6
b7C

She advised she did not know FRANK TIERI and did not recognize a picture of TIERI.

She denied knowing anything about any unions in connection with massage parlors, and denied that



Interviewed on 6/12/72 at New York, New York File # NY 92-2476
by SAS [redacted] and [redacted] Date dictated 6/12/72
[redacted] DHH:fm

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FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 6/14/72

[REDACTED]

[REDACTED] the Jay-Zee Sportswear Company,
1015 Grand Street, Hoboken, New Jersey. He stated that
FRANK TIERI and JOHN BATTAGLIA were the owners of Jay-Zee
Sportswear, [REDACTED] to Jay-Zee
Sportswear.

[REDACTED]

[REDACTED] stated he had never heard that FRANK TIERI
was a member of La Cosa Nostra (LCN).

[REDACTED]

He denied that FRANK TIERI received any kickbacks from
his firm.

Interviewed on 6/12/72 at New York, New York File # NY 92-2476

by SAS [REDACTED] and
HH:pfs Date dictated 6/14/72

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NY 92-2476

2.

He stated he knew nothing about a firm called
Resource Sales, 176th Street 6th Avenue, New York City.
and did not know or recognize pictures of [REDACTED]
[REDACTED]

[REDACTED]
FRANK TIERI he calls him at Endicott Sportswear in
Brooklyn, New York.

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

6/19/72

Date of transcription _____

She advised she did not know FRANK TIERI and did not recognize a picture of FRANK TIERI.

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b7C

Interviewed on 6/13/72 at Brooklyn, New York File # NY 92-2476
by SA [redacted] DHH / amw Date dictated 6/14/72

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FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 6/21/72b6
b7C

He stated he has seen FRANK TIERI at Resource Sales, Incorporated, 176 6th Avenue, but that TIERI came there only as a customer to buy shirts.

He denied that he knew of any La Cosa Nostra affiliation regarding FRANK TIERI and did not know of TIERI being involved in any criminal activities.

Interviewed on 6/14/72 at New York, New York File # NY 32-2476

by SA [redacted] / ann Date dictated 6/20/72

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FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 6/22/72

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except in the usual proceeding following the issuance of
a subpoena duces tecum, which should be directed to

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Interviewed on 6/20/72 at New York, New York File # NY 92-2476

by SA fs Date dictated 6/22/72

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FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 6/22/72

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Interviewed on 6/20/72 at New York, New York File # NY 92-2476

by SA s Date dictated 6/22/72

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FEDERAL BUREAU OF INVESTIGATION

7/14/72

Date of transcription

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b7C

[redacted] advised that FRANK TIERI never had any interest in the company either through him or LOMBARDI. He had heard conversations, previously, that TIERI had an interest in the company but that was never a fact. [redacted] indicated that such rumors had circulated when [redacted] had worked for him. The rumors got so bad at that time that he had to [redacted]

Interviewed on 7/12/72 at Brooklyn, New York File # NY 92-2476
by SAs [redacted] Date dictated 7/13/72

NY 92-2476

[redacted] was shown photographs of both TIERI and LOMBARDI. He easily recognized each photograph and advised that, as far as he knew, TIERI owned a clothing factory on Bay Ridge Avenue, Brooklyn, New York, and LOMBARDI owned a club. [redacted] knew of no other businesses in which TIERI or LOMBARDI are involved.

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FEDERAL BUREAU OF INVESTIGATION

Date 7/31/72

On July 26, 1972, FRANK TIERI was interviewed by Special Agents (SAS) [redacted] aboard the Liner, Oceanic, Pier 84, New York City (NYC), New York (NY).

TIERI advised he was on a vacation cruise with [redacted] b6
[redacted] TIERI asked why was he b7C
being interviewed on board ship when he is always available at home for interview. It was explained to TIERI that the Federal Bureau of Investigation (FBI) was still looking for [redacted] and this was the reason for interviewing TIERI. It was reiterated to TIERI that unless [redacted] is found, TIERI and his associates will be interviewed constantly by the FBI with regard to this matter.

TIERI advised that the FBI is making him more important than he really is, he stated that he only goes to his shop and then home again. He said he is a simple man and leads a simple life.

TIERI was again informed that the FBI carries him as the Acting Head of the GENOVESE family of La Cosa Nostra (LCN) and he will be the subject of many inquiries by the FBI. TIERI was informed that the New York Times had a story about him and that they mentioned his business, Endicott Sportswear.

TIERI stated he is a good Catholic and does not know why people talk about him like that.

TIERI asked that we talk to our "stool pigeons" and have them tell us the truth about him. TIERI restated that if we want to talk to him we can come to his house anytime. TIERI advised that he spent two days down in Nassau and had a very nice time. TIERI asked the interviewing agents if he was being followed in Nassau and jokingly answered his own question by saying the FBI probably was following him.

On 7/26/72 at New York, New York File # NY 92-2476
by SAS [redacted] and [redacted] Date dictated 7/27/72
[redacted] TLB:fm

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/2/72

FRANK TIERI, 68 Bay 28th Street, was exhibited a photograph of [redacted] who he advised he knew as [redacted] but only to say hello and goodbye to. He read how [redacted] had walked away from jail and thought this a stupid thing to do as he ruined it for other prisoners.

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b7CInterviewed on 8/2/72 at Brooklyn, New York File # NY 92-2476by SAS [redacted] AND med Date dictated 8/4/72

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22 **nor duplicated within your agency.**

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 8/10/72

[REDACTED]

He denied that FRANK TIERI had any financial interest in any of his businesses, and denied that he ever handled any affairs for FRANK TIERI.

[REDACTED]

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He stated he knew the following individuals as associates of FRANK TIERI, but he had no dealings with these individuals personally:

THOMAS LOMBARDI
JOHN RUSSO
and PASQUALE MACCHIOLE

[REDACTED]

[REDACTED] stated he knew nothing about the recent killing of THOMAS EBOLI, although he had heard of THOMAS EBOLI.

92-2476

Interviewed on 8/8/72 at Brooklyn, New York File # NY 166-3404

by SAS [REDACTED] and [REDACTED] Date dictated 8/9/72
[REDACTED] DHH:fm

NY 166-3404

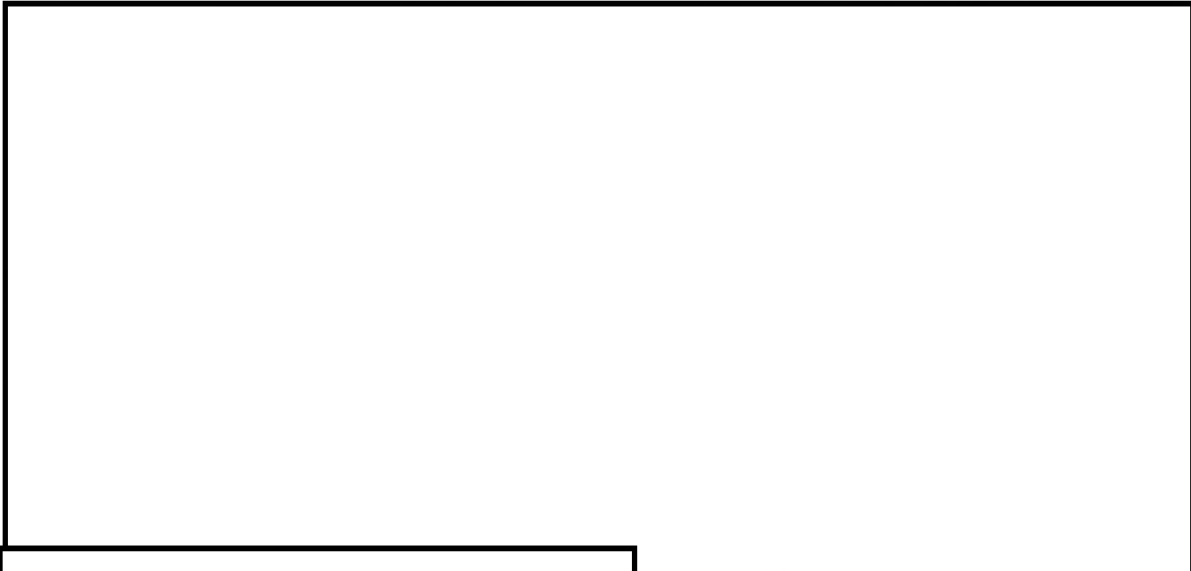
2.

He advised he has heard that FRANK TIERI is a member of organized crime, but he knew nothing about organized crime.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/11/72

[redacted] Endicott Sportswear,
1412 Bayridge Avenue, Brooklyn, New York, for several
years. Endicott Sportswear is owned by FRANK TIERI and
JOHN BATTAGLIA.

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FRANK TIERI is also co-owner with JOHN BATTAGLIA
of the BGT Sportswear Company, 1015-17 Grand Street,
Hoboken, New Jersey.



TIERI was formerly a owner, along with PASQUALE
MACCHIROLE and [redacted] of the Frigid Freezer Company,
396 Henderson Street, Hoboken, New Jersey.

TIERI recently sold his interest in the Frigid
Freezer Company to PASQUALE MACCHIROLE and others for
\$30,000. [redacted]



[redacted] identified pictures of JOHN RUSSO and

Interviewed on 8/10/72 at Queens, New York File # NY 92-2476

by SAs [redacted] and [redacted] DHH:mc Date dictated 8/11/72

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NY 92-2476

2

PASQUALE MACCHIOLE as close associates of TIERI. He advised that he usually sees JOHN RUSSO at Endicott Sportswear, Brooklyn, New York, when TIERI is at Endicott Sportswear. He advised that JOHN RUSSO is basically TIERI's driver.

b6
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He advised he usually sees FRANK TIERI about once a month at Endicott Sportswear, and has never been to TIERI's residence. He advised he has never gone out socially with TIERI, and did not know of any illegal operations that FRANK TIERI was involved in.



He stated that he knew [redacted] as a close associate of FRANK TIERI, but denied that FRANK TIERI had any financial interest in any of [redacted] companies.



He stated he has heard that FRANK TIERI and PASQUALE MACCHIOLE were connected with organized crime, but that TIERI and MACCHIOLE have never caused him any trouble [redacted]



FEDERAL BUREAU OF INVESTIGATION

8/28/72

1.

Date of transcription

At 11:37 AM, [redacted]
[redacted] were observed in conversation as they crossed,
from east to west, the Avenue of the Americas at the
intersection of Vandam Street. [redacted] was carrying
papers of an unknown type in his right hand. [redacted]
[redacted] continued to proceed west down Vandam Street.

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Interviewed on 8/22/72 at New York, New York File # NY 92-2476
by SAS [redacted] and [redacted]
[redacted] EM:fm Date dictated 8/25/72

NY 92-2476

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The above information is not to be made public except
in the usual proceeding following the issuance of a subpoena
duces tecum, which should be directed to [REDACTED]

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NY 92-2476

IV. MISCELLANEOUS

On June 9, 1972, [REDACTED] Representative of Immigration and Naturalization Service, Strike Force, Eastern District of New York (EDNY) Brooklyn New York advised that [REDACTED]
[REDACTED]

He advised that the 2nd Circuit Court of Appeals, New York, New York, has denied TIERI citizenship status in the United States.

On June 14, 1972, [REDACTED] Italian Council, 690 Park Avenue, New York City, advised that FRANK TIERI was issued an Italian passport on June, 1970, passport number 7461426, which passport is good until June, 1975. He advised the Italian Council would have no occasion to be aware of any trips taken by TIERI outside the United States.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New York, New York

SEP 11 1972

In Reply, Please Refer to
File No.

Bufile 92-6246
NYfile 92-2476

Title Frank Tieri

Character Anti-Racketeering

Reference is made to the report of
Special Agent [redacted] dated and captioned as
above, at New York, New York.

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All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE DEC 9 1972	INVESTIGATIVE PERIOD 9/11/72 - 12/7/72
TITLE OF CASE FRANK TIERI, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY jmw
		CHARACTER OF CASE ANTI - RACKETEERING	

REFERENCE

NY report to Bureau, dated 9/11/72.

- P -

ADMINISTRATIVE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/85 BY SP4 [signature]

FRANK TIERI is currently a subject of Newark case entitled "JOHN JOSEPH DI GILIO, aka; ET AL; Newark

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED						DO NOT WRITE IN SPACES BELOW	
COPIES MADE						<div style="border: 1px solid black; padding: 5px;">92-6246-52</div> <div style="border: 1px solid black; padding: 5px;">DEC 22 1972</div>	
SPECIAL AGENT IN CHARGE (3) Bureau (92-6246) 1- USA, SDNY 1- Strike Force, SDNY 1- USA, EDNY 1- Strike Force, EDNY 3- New York (92-2476) (1- 92-658 SUB A)						REC-71 ST-109 REC-26	
Dissemination Record of Attached Report						Notations	
Agency						<div style="border: 1px solid black; padding: 5px;">DATA PROC.</div>	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

NY 92-2476

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ADMINISTRATIVE (CONT'D)

file 179-233, New York file 179-484, Bureau file 179-463". It is expected that TIERI will in the near future be indicted by a FGJ, Newark, New Jersey, on this matter.

In addition, TIERI is currently a subject of New York case entitled "HARRY RAYMOND FONTANA, ET AL; ECT; AR - HOBBS ACT, NY file 179-531".

TIERI was formerly a subject of New York case "FRANK TIERI, aka Funzi; [REDACTED]

[REDACTED]
VICTIM, ITAR - EXTORTION, NY File 166-3404.

On 9/11/72, [REDACTED] Special Attorney, Strike Force, EDNY, Brooklyn, NY, declined prosecution on this matter [REDACTED]

On 10/24/72, [REDACTED] Brooklyn District Attorney's Office, Brooklyn, NY, advised that FRANK TIERI was recently subpoenaed by that office.

INFORMANTS

Identity of Source

--

Contacting Agent

SA

SA

SA

SA

SA

--

NY 92-2476

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INFORMANTS (CONT'D)

Identity of Source



Contacting Agent

SA



SA

LEAD

NEW YORK

AT NEW YORK CITY, NEW YORK.
and report on activities of subject.

Will follow

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb2
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Copy to:

1- USA, SDNY
1- Strike Force, SDNY
1- USA, EDNY
1- Strike Force, EDNY

Report of:

Date:

DEC 19 1972

Office: New York, New York

Field Office File #:

92-2476

Bureau File #: 92-6246

Title:

FRANK TIERI

Character:

ANTI - RACKETEERING

Synopsis:

TIERI continues to reside at 68 Bay 28th Street, Brooklyn, New York. TIERI's current hangouts set forth. Automobiles utilized set forth. On 9/12/72, [redacted] advised [redacted] is part of TIERI's gambling operation. On 9/26/72, [redacted] advised TIERI is head of the GENOVESE Family of LCN. On 10/16/72, [redacted] advised TIERI is the undisclosed owner of Frigid Express in New Jersey. On 10/17/72, [redacted] advised [redacted] LNU is part of TIERI's gambling operation. On 10/30/72, [redacted] advised that [redacted] an associate of TIERI, is believed to have been killed. On 11/13/72, [redacted] advised that TIERI is the undisclosed owner of Sparro's Delicatessen, Brooklyn. On 11/14/72, [redacted] advised TIERI [redacted] who used to be a big bookie. Records of NY Telephone Company set forth. Results of interview of [redacted] set forth. Results of interview of [redacted] set forth. Results of interview of [redacted] set forth. Results of interview of [redacted] set forth.

- P -

DETAILSALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/11/65 BY SP4 [signature]

I. BACKGROUND

A. Residence.

On December 6, 1972, a check at 68 Bay 28th Street, Brooklyn, New York, by Special Agent [redacted] [redacted] ascertained that TIERI continues to reside at 68 Bay 28th Street, Brooklyn, New York.

B. Hangouts.

TIERI continues to frequent the following locations:

[redacted]
Resource Sales, Spring and Varick Streets, New York, New York.

[redacted]
Ro-Sal Bar, 248 Avenue X, Brooklyn.
Endicott Sportswear, 1412 Bayridge Avenue, Brooklyn.

C. Automobile.

TIERI continues to drive the following automobiles:

1970 Ford Stationwagon, New York license 1199-KW.

1971 Blue Cadillac, New York license KV-4821.

NY 92-2476

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II. CRIMINAL.

NY/ On September 12, 1972, [] advised that [] is a part of the FRANK TIERI gambling operation."

On September 26, 1972, [] advised that FRANK TIERI is now the head of the GENOVESE "Family" of LCN, since the murder of THOMAS EBOLI.

On October 16, 1972, [] advised that TIERI is the undisclosed owner of Frigid Express in New Jersey.

On October 17, 1972, [] advised that TIERI is currently meeting with a [] LNU [] in the vicinity of 66th Street and 14th Avenue Brooklyn. [] is a white male, Italian, 60 years old, five feet seven inches tall, 165 pounds, and drives a new black Cadillac.

On October 30, 1972, [] advised that [] a shylock and associate of [] and FRANK TIERI, who services bookmakers for [] and TIERI, is reported to owe this combine [] [] has not been seen around his hangouts lately, and the word on the street is that [] has been killed.

On November 13, 1972, [] advised that TIERI is the undisclosed owner of Sparro's Salamaria, 86th Street and 20th Avenue, Brooklyn, New York.

On November 14, 1972, [] advised that FRANK TIERI [] who used to be a big bookie

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/13/72b6
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The following information is not to be made public except in the usual proceeding following the issuance of a ~~subpoena duces tecum~~ which should be directed to [REDACTED]

[REDACTED]

Interviewed on 9/11/72 at New York, New York File # NY 92-2476

by SA [REDACTED] dml Date dictated 9/13/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/20/72

He stated that the Resource Sales Corporation has had a location at 193 Spring Street, NYC, for approximately three or four years.

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Interviewed on 9/20/72 at New York, New York File # NY 92-2476
by SAS [redacted] HH:fm Date dictated 9/21/72

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BA 92-1342

DLS:bjd

1

The following investigation was conducted by SA [REDACTED]

[REDACTED]

Clerk [REDACTED] Laurel Police Department, searched files there on September 21, 1972 without locating a record identifiable with the above names.

[REDACTED] contacted October 13, 1972 and [REDACTED] contacted October 25, 1972, both of the Vice Squad, Prince Georges County Police Department, Seat Pleasant, Maryland, advised the above names are unknown to them. Additionally, records there were also negative concerning these names.

SA [REDACTED] WFO, checked records of the Credit Bureau, Inc., Washington, D.C., without locating any record identifiable with [REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/22/721.

The 193 Spring Street, NYC, location has been in business for approximately four years, and originally was utilized as a place to sell clothes including shirts, slacks, and various suits. This location was also utilized as a storage place for clothes.

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He advised that the following individuals have frequented the Resource Sales Corporation located at 193 Spring Street, NYC:

FRANK TIERI
PASQUALE ~~MACCHIOLE~~
JOHN DI ~~GILIO~~

He stated that TIERI, MACCHIOLE and DI GILIO are [redacted] and they continue to stop by Resource Sales Corporation.

He stated that TIERI and MACCHIOLE drop by Resource Sales Corporation to buy shirts.



Interviewed on 9/20/72 at New York, New York File # NY 92-2476

by SAS [redacted] and [redacted] Date dictated 9/21/72
[redacted] DHH:fm

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 9/22/72

Resource Sales Corporation at 193 Spring, NYC. This business sold various kinds of clothes, including shirts and slacks.

This business subsequently opened another store at 176 6th Avenue, NYC.

He advised that he has seen the following individuals at Resource Sales, 176 6th Avenue, NYC:

FRANK TIERI
PASQUALE MACCHIOLE
and JOHN DI GILIO

He stated that TIERI, MACCHIOLE and DI GILIO are

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Interviewed on 9/20/72 at New York, New York File # NY 92-2476

by SAS HH:fm Date dictated 9/21/72

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FEDERAL BUREAU OF INVESTIGATION

9/22/72



Date of transcription



He advised that the Resource Sales Corporation at 193 Spring Street, NYC, is a part of the Resource Sales Corporation at 176 6th Avenue, NYC.

He stated Resource Sales Corporation at 193 Spring Street, NYC, originally was used as a place to sell and store clothes.

He was shown photographs of the following individuals from which he identified FRANK TIERI and PASQUALE MACCHIOLE as individuals he has seen at Resource Sales, 176 6th Avenue, NYC:


JOHN RUSSO
THOMAS LOMBARDI
PASQUALE MACCHIOLE
FRANK TIERI
JOHN DI GILIO


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Interviewed on 9/20/72 at New York, New York File # NY 92-2476

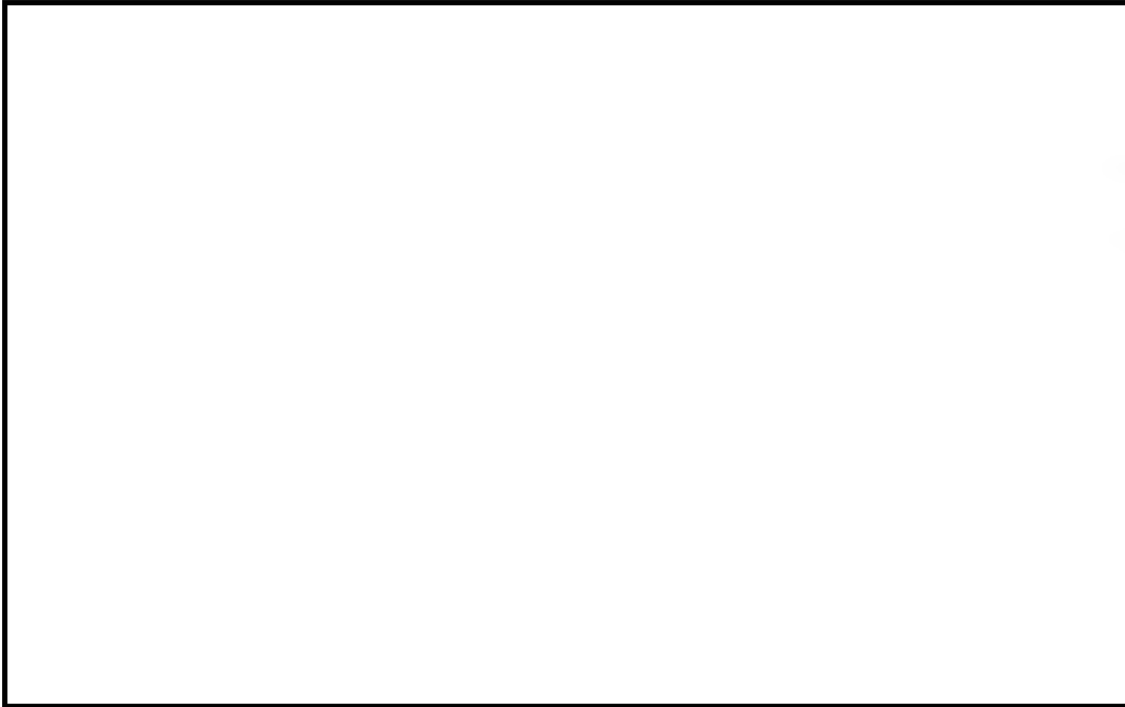
SAS by 


DHH:fm


Date dictated

9/21/72


FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/25/721.b6
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The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to 



Interviewed on 9/21/72 at New York, New York File # NY 92-2476

by SA  drl Date dictated 9/25/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/2/72

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [REDACTED]

[REDACTED]

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Interviewed on 9/26/72 at New York, New York File # NY 92-2476
by SA [REDACTED] lpc Date dictated 9/27/72

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
December , 1972

In Reply, Please Refer to

File No. NY 92-2476

Bu 92-6246

DEC 19 1972

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b7C

Title

Frank Tieri

Character

Anti - Racketeering

Reference

Agent
York.

[Redacted] is made to report of Special
dated and captioned as above at New

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

CODE

TELETYPE

NITEL

1/17/73

TO SAC, NEW YORK

FROM THE ACTING DIRECTOR, FBI

STOP INDEX MATTER
OO: NEW YORK

AT 4:06 PM EST ON 1/16/73, NEW YORK STATE POLICE DIVISION
HEADQUARTERS ALBANY, NEW YORK SENT THE FOLLOWING NCIC
MESSAGE: 1L010, KFBNKQRY57530. ZW. NY1010000. NAM/TIERI,
FRANK ALPHONSE. SEX/M. RAC/W. DOB/022204.

SUBJECT OF NCIC MESSAGE MATCHED WITH FOLLOWING STOP
INDEX RECORD.

NAME - ⁰TIERI, FRANK
DOB - 2/22/04

ABOVE FURNISHED FOR INFORMATION. RECEIVING OFFICE WILL
DETERMINE IF ANY ADDITIONAL INVESTIGATION IS NECESSARY.

MDS:pirp

2nd (5)

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 17 1973
7:36P
TELETYPE

ST-102

REC-28

92-6246-53

23 JAN 18 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/18/85 BY SP4 [signature]

MAIL ROOM ☐

TELETYPE UNIT ☐

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

JAN 24 1973

UNITED STATES GOVERNMENT

Memorandum

TO : Acting Director, FBI

~~CONFIDENTIAL~~

DATE: 1/26/73

FROM : SAC, BALTIMORE (92-1342) (P)

b1
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SUBJECT: FRANK TIERI
AR
OO: New York

Cat 10

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *Class*
DATE *1/27/73*

Enclosed for the Bureau are six copies of an LHM

Enclosed for New York are two copies each of memorandum dated 11/6/72 and 1/11/73 setting forth investigation conducted by the Intelligence Unit of the Maryland State Police and two copies of subscribers to New York telephone numbers obtained from the New York State Police. These memoranda were obtained from [redacted] Intelligence Unit, Maryland State Police on 1/12/73, who requested assistance in identifying Canadian subscribers and one subscriber in Minneapolis.

It is noted that these reports indicate that [redacted]

On 5/12/72 a telephone call was made from [redacted]

Any additional investigation concerning subscribers conducted in the enclosed memorandum is left to the discretion of New York.

LEADS:

MINNEAPOLIS OFFICE *ST-115*

At Minneapolis, Minnesota

Will determine subscriber to [redacted] and conduct indices, credit and criminal checks advising Baltimore as well as New York results of same.

NEW YORK OFFICE

- 3 - Bureau (1 - Legat) (Enc. 6)
- 2 - Minneapolis
- 2 - New York (92-2476) (Enc. 6)
- 2 - Baltimore

ASH:bjd

5 FEB 5 1973

MAY 21 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~CONFIDENTIAL~~

Classified by *SP4 eld/ny*
Declassify on: OADR *10/11/85*

MCT-47

REC-45

13947

20 JAN 30 1973

ENCLOSURE

4 cc to Legat - [redacted]
Ottawa 1234-781
FILE

BA 92-1342

~~CONFIDENTIAL~~

At New York, New York

Will advise Baltimore if any subscribers at New York numbers are known to be affiliated with organized crime.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

^{2*}~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Baltimore, Maryland

In Reply, Please Refer to
File No. 92-1342

January 26, 1973

~~CONFIDENTIAL~~

RE: FRANK TIERI

Above subject is the alleged acting head of the Vito Genovese Family of the La Cosa Nostra in New York City. Investigation conducted by the Intelligence Unit of the Maryland State Police, Pikesville, Maryland revealed that

[REDACTED]

As part of their investigation, the State Police obtained [REDACTED]

[REDACTED]

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Classified by SP4 clw/mg
Declassify on: OADR 10/11/95

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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HEREIN IS UNCLASSIFIED
DATE 10/11/95 BY SP4 clw/mg

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OF THE FBI AND IS LOANED TO YOUR AGENCY; IT
AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED
OUTSIDE YOUR AGENCY."

92-13947

~~CONFIDENTIAL~~

92-6246-53X

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAR 16 1973	INVESTIGATIVE PERIOD 12/11/73 - 3/12/73
TITLE OF CASE FRANK TIERI, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY amw
		CHARACTER OF CASE AR	

REFERENCE:

⁵ New York Report of SA dated 12/19/72.

-P-

ADMINISTRATIVE:

It is noted the investigative period of this report predates the date of last report to include informant information not included in last report.

On 2/22/73, FRANK TIERI as a subject of NYfile 179-484, NKfile 179-233, Bufile 179-463, was arrested in Brooklyn, NY by Bureau agents without incident, as a result

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>JFM/S</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3-Bureau (92-6246) 1-Strike Force, SDNY 1-USA, EDNY 1-Strike Force, EDNY 3-New York (92-2476) (1-92-658 Sub A)		92-6246-54 MAR 19 1973 REC-3 EX-112

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
	CC, AAG, Criminal Division, Organized Crime & Racketeering Section		Room 2744	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/11/85 BY 604 elu/mj
By				

55 MAR 26 1973

-A-
COVER PAGE

NY 92-2476

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ADMINISTRATIVE (Cont'd)

of an indictment returned 2/22/73, Newark, NJ, charging TIERI with violation of Title 18, USC, Sections 894, 371 and 1952 - Extortionate Credit Transaction.

TIERI was arraigned on 2/22/73, Newark, NJ and released on \$100,000.00 surety bond.

In addition to TIERI, the following individuals were indicted by the aforementioned FGJ, Newark:

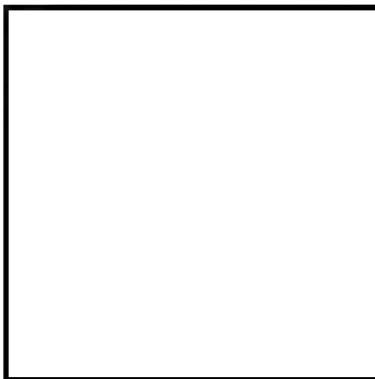
JOHN JOSEPH DI GILIO

PASQUALE MACCHIAROLE

In addition, on 2/22/73, the residence of FRANK TIERI, 68 Bay 28th Street, Brooklyn, New York, was searched per authority of a search warrant issued 2/21/73, EDNY, Brooklyn, NY, with evidence obtained filed in NY 179-484.

INFORMANTS:

Identity of Source



Contacting Agent

SA
SA
SA
SA



NY 92-2476

LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report
on activities of subject.

-C*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb2
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b7DCopy to: 1-Strike Force, SDNY
1-USA, EDNY
1-Strike Force, EDNY

Report of: [REDACTED]

Office: New York, New York

Date: MAR 16 1973

Field Office File #: 92-2476

Bureau File #: 92-6246

Title: FRANK TIERI

Character:

ANTI-RACKETEERING

Synopsis:

TIERI continues to reside at 68 Bay 28th Street, Brooklyn, New York, and remains employed at Endicott Sportswear, 1412 Bay Ridge Avenue, Brooklyn, NY. On 12/11/72, [REDACTED] advised TIERI recently traveled to Miami to see [REDACTED]. On 12/14/72, [REDACTED] advised that [REDACTED] and FRANK TIERI recently had a meeting. On 1/4/73, [REDACTED] advised JOHN RUSSO is close to FRANK TIERI. On 1/11/73, [REDACTED] advised that on 12/21/72 JOHN RUSSO, FRANK TIERI, and JOHN ARDITO met at the Villa 66 Restaurant, 66th Street, 14th Avenue, Brooklyn, New York. On 1/29/73, [REDACTED] advised that JOHN DI GILO has been visiting TIERI's residence. On 3/5/73, [REDACTED] advised TIERI recently met with [REDACTED]. On 12/14/72, [REDACTED] advised he knew little about FRANK TIERI. On 12/14/72, [REDACTED] advised [REDACTED] friend of TIERI. Results of surveillance of Villa 66 Restaurant, Brooklyn, on 12/21/72, set forth.

-P-

DETAILS:I. BACKGROUNDResidence

On February 22, 1973, a spot check at 68 Bay 28th Street, Brooklyn, New York, by Special Agents [REDACTED] [REDACTED] ascertained that FRANK TIERI continues to reside at that residence.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/95 BY SP1 [signature]

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NY 92-2476

Employment

On February 22, 1973, a surveillance of FRANK TIERI by SA [] and SA [] ascertained that TIERI continues to regularly frequent his dress business, Endicott Sportswear, 1412 Bay Ridge Avenue, Brooklyn, New York.

II. CRIMINAL

On December 11, 1972, [] advised that FRANK TIERI flew to Miami recently to see [] and talk things over with him. He stated that [] is the other citizen of the GENOVESE "family" and is very well respected, and many of the leaders of the GENOVESE "family" fly down to Florida from time to time to talk things over with [].

On December 14, 1972, [] advised that on December 12, 1972, at 10:05 P.M., [] and FRANK TIERI were observed in front of [] the residence of [].

On January 4, 1973, [] advised that JOHN RUSSO is extremely close to FRANK TIERI and often serves as TIERI's driver.

On January 9, 1973, [] advised FRANK TIERI is spending considerable time in the Little Italy section of New York City and around the diamond exchange on Canal Street, New York City.

On January 11, 1973, [] advised that on December 21, 1972, JOHN RUSSO, FRANK TIERI and JOHN ARDITO were at the Villa 66 Restaurant, 66th Street and 14th Avenue, Brooklyn, New York.

On January 29, 1973, [] advised that JOHN DI GILIO, a New Jersey shylock, has been visiting the residence of FRANK TIERI in the evenings.

On March 5, 1973, [] advised that on the evening of February 26, 1973, [] had a meeting with FRANK TIERI at [].

NY 92-2476

the residence of



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III. MISCELLANEOUS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/72

She advised her husband who has been deceased for 10 years, had a first name of

She stated she did not know FRANK TIERI and had never heard of FRANK TIERI.

b6
b7C

Interviewed on 12/13/72 at Brooklyn, New York File # NY 92-2476

by SAS

HH:med

Date dictated 12/18/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/72

[redacted]
he is acquainted with FRANK TIERI [redacted]

He stated that TIERI did not have a financial
interest in [redacted] although TIERI has in the past,
"stopped by" [redacted]

[redacted]

b6
b7C

Interviewed on 12/14/72 at Brooklyn, New York File # NY 92-2476

by SAS [redacted]
[redacted] BHH:mcd Date dictated 12/19/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/72

[redacted]
advised he has known FRANK TIERI for many years.

He stated that TIERI is [redacted] friend and
TIERI occasionally stops by [redacted] to by various
pastries.

[redacted] stated TIERI did not have an interest in
[redacted]

He advised he occasionally goes to Naples, Italy,
for vacations.

b6
b7C

Interviewed on 12/14/72 at Brooklyn, New York File # NY 92-2476

by SAS [redacted] DHH:mcd Date dictated 12/19/72

FEDERAL BUREAU OF INVESTIGATION

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12/26/72

Date of transcription

1. On December 21, 1972, a surveillance was instituted in the vicinity of the Villa 66 Restaurant, 66th Street and 14th Avenue, Brooklyn, New York (NY), at approximately 12:05 PM:

12:35 PM JOHN RUSSO observed driving a white Chevrolet, NY license JR1113, in the vicinity of the Villa 66 Restaurant.

12:36 PM A white male, 60 years, five feet eight inches, 170 pounds, grey hair, parked a black Cadillac, NY license [redacted] in front of the Villa 66 and entered the Villa 66. NY license [redacted] is registered to [redacted] date of birth (DOB) [redacted]

12:37 PM A black Cadillac, NY license KT9771, observed in front of the Villa 66 Restaurant. JOHN "Buster" ARDITO observed exiting this car and entering the Villa 66.

12:55 PM JOHN RUSSO observed parking a white Chevrolet, NY license JR1113, in front of the Villa 66 and entering this restaurant.

1:45 PM FRANK TIERE observed parking a white over blue Cadillac, NY license KV4821, in front of the Villa 66 Restaurant and then entering the Villa 66.

2:05 PM JOHN "Buster" ARDITO observed exiting the Villa 66 Restaurant, entered the black Cadillac, NY license KT9771, and proceeded to Manhattan, NY.

2:31 PM ARDITO proceeded north on East River Drive, to the Tri Borough Bridge, NY.

2:47 PM Surveillance discontinued at Tri Borough Bridge, NY, due to massive traffic jam.

Interviewed on 12/21/72 at Brooklyn, New York File # NY 92-2476

by SA [redacted] fm Date dictated 12/22/72

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 12/27/72

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [REDACTED]

[REDACTED]

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Interviewed on 12/26/72 at New York, New York File # NY 92-2476

by SA [REDACTED] pfs Date dictated 12/27/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/5/73

On January 4, 1973, at 2:55 PM, SAS [redacted]
[redacted] observed the following automobile
license numbers parked adjacent to the Villa 66 Restaurant
on 66th Street near 14th Avenue, Brooklyn, New York:

[redacted]

b6
b7CInterviewed on 1/4/73 at New York, New York File # 92-2476by SAS [redacted]
[redacted] Date dictated 1/4/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/10/73

At 12:43 PM, the following license numbers were
observed by Special Agents (SAS) [redacted]
[redacted] in the vicinity of the Villa 66 Restaurant,
66th Street near 14th Avenue:

[redacted]

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b7C

Interviewed on 1/9/73 at Brooklyn, New York File # NY 92-2476

by SAS [redacted] JEM:jmj Date dictated 1/9/73

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nor duplicated within your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/11/73

On January 9, 1973, at 1:45 PM, JOHN RUSSO, driving a white Chevrolet, New York license JR-7113, was observed on Mott Street, near Prince Street, New York City.

FRANK TIERI was observed in the front passenger seat of the aforementioned automobile.

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b7C

Interviewed on 1/9/73 at New York, New York File # NY 92-2476

by SAS [redacted] DHH:dml Date dictated 1/10/73

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nor duplicated within your agency.

FEDERAL BUREAU OF INVESTIGATION

1/12/73

Date of transcription

On January 10, 1972, at 3:00 p.m. Special Agents (SAs) [redacted] observed the following New York license vehicle numbers parked in the vicinity of the Villa 66 Restaurant, 66th Street and 14th Avenue:

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b7C

Interviewed on 1/10/73 at Brooklyn, New York File # 92-2476

by SAs [redacted] Date dictated 1/10/73

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 2/28/73

In connection with a search of the premises at 68 Bay 28th Street, Brooklyn, New York (NY), pursuant to a search warrant issued February 21, 1973, by VINCENT A. CATOGGIO, United States (US) Magistrate, Eastern District of New York (EDNY), Brooklyn, NY, the following items were observed in the bedroom:

- 1.) One Delta Airline ticket each for FRANK TIERI and JOHN RUSSO issued August 1, 1972 through Col Exchange Travel Bureau, Incorporated, Brooklyn, NY, for a flight from NY to Fort Lauderdale and return.
- 2.) One slip of paper dated November 28, with the notation Scintilla Incorporated, 4802 North Broadway 0-3, Chicago, Illinois 60640.

3.)

4.)

5.)

6.)

7.)

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Interviewed on 2/22/73 at Brooklyn, New York File # NY 92-2476
by [redacted] and [redacted]
[redacted] MGP:fm Date dictated 2/23/73



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
March 16, 1973

In Reply, Please Refer to

File No.

Bufile 92-6246

NYfile 92-2476

b6
b7C

Title **Frank Tieri**

Character **Anti-Racketeering**

Reference is made to the report of Special Agent [redacted] dated and captioned as above, at New York, New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

airtel

4/4/73

hes
To: SAC, New York (92-2476)

From: Acting Director, FBI (92-6246)

FRANK TIERI, aka

AR

OO: New York

Re New York airtel 3/20/73. ^{sv} Referral/Consult

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Gebhardt _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Soyars _____
Mr. Thompson _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Bowers _____
Mr. Herington _____
Ms. Herwig _____
Mr. Mintz _____
Mrs. Neenan _____

APR 5 1973

FBI

79
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/85 BY SP4 [signature]

EDH:jbo
MAIL ROOM ☒

TELETYPE UNIT ☐

Jah

F B I

Date: 3/20/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (92-6246)

b2

FROM: SAC, NEW YORK (92-2476)

b6

b7C

Referral/Consult

SUBJECT: FRANK TIERI aka
AR'Enclosed for the Bureau are seven copies of LHM
regarding [REDACTED]The Bureau is requested to contact the [REDACTED]
[REDACTED] and attempt to ascertain
pertinent details regarding [REDACTED]ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/85 BY SP4 [REDACTED]② - Bureau (Encls. 7)
2 - New York
(1 - 52-new)

DHH:mmm

(5)

Approved: [Signature]

Special Agent in Charge

Sent _____

M

Per _____

U.S. Government Printing Office: 1972 - 455-574

4/3/73

BC R: per

Memo to [REDACTED]

REC-13
EX-101

5 APR 5 1973

100-2246-56





UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
March 20, 1973

In Reply, Please Refer to
File No.

Frank Tieri

Frank Tieri, the head of the Genovese organized crime "family" in the New York City area, has been under extensive investigation by the New York City Police Department (NYCPD) and by the Federal Bureau of Investigation (FBI).

The NYCPD, in cooperation with the FBI, has had several plainclothes patrolmen surveilling Frank Tieri and Tieri's criminal associates.

On March 13, 1973, [redacted]
Surveillance Unit, Organized Crime, New York City Police Department, advised that on the evening of March 12, 1973, his surveillance unit had occasion to surveil [redacted]

[redacted] stated that [redacted]

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b7C

a well-known member of the Genovese "family" of organized crime, was in the front passenger seat of this automobile.

[redacted] a well-known New York gambler and associate of Frank Tieri, was in the rear passenger seat of this automobile.

The patrolmen observed [redacted] park the automobile in a parking lot across from [redacted] the residence of [redacted]

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Frank Tieri

The patrolmen approached [redacted] identified themselves, and asked for his driver's license and registration, which [redacted] did not have.

[redacted] was then told he would have to accompany the officers to the 5th Precinct, NYCPD.

[redacted] could not produce the keys for the auto at this time and stated he may have locked the keys in the auto.

With [redacted] permission, the officers gained entry into the auto in order to locate the keys. [redacted] opened the front passenger door and while looking for the keys observed the handle of a gun protruding from under the front passenger seat. Subsequently, a second gun was also discovered under the front passenger seat.

[redacted] had in the meantime disappeared.

[redacted] described the seized guns as follows:

[redacted]

On March 19, 1973, [redacted] Brooklyn Navy Yard, Brooklyn, New York, advised that [redacted]

[redacted]

On March 20, 1973, Special Agent [redacted] New Haven Division, FBI, advised that [redacted]

UNITED STATES GOVERNMENT

Memorandum

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Gebhardt _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Soyars _____
Mr. Thompson _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Bowers _____
Mr. Herington _____
Ms. Herwig _____
Mr. Mintz _____
Mrs. Neenan _____

TO : Mr. H. A. Boynton, Jr. *JB*

DATE: 4/3/73

FROM : B. C. Rachner *BCR*

SUBJECT: *0* FRANK TIERI
AR

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Duplicate

ACTION:

Route to Criminal Intelligence and Organized
Crime Section, Special Investigative Division for evaluation
and any further action.

BCR:plh
(4)

59 APR 16 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/85 BY SP4 *ad/mg*

REC-13

EX-101

airtel sent 4/4/73
GBH: JEO

P-OWA

GAD

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JUL 13 1973	INVESTIGATIVE PERIOD 1/22 - 6/6/73
TITLE OF CASE FRANK TIERI aka		REPORT MADE BY [REDACTED]	TYPED BY mcd
		CHARACTER OF CASE AR	

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b7CREFERENCE

NYrep of SA [REDACTED] dated 3/16/73.

- P -

ADMINISTRATIVE

It is noted the investigative period of this report is extensive, however, this matter has received continuing investigative attention and has been kept current through interoffice communications.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/11/80 BY SP4 [REDACTED]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 1 - Bureau (92-6246)
1 - Strike Force, SDNY (ATTN:
GENOVESE Family Coordinator)
1 - USA, EDNY
1 - Strike Force, EDNY
3 - New York (92-2476)
(1 - 92-658 SUB A)

JUL 18 1973

Dissemination Record of Attached Report

Agency	"	CC, AAG, Criminal
Request Recd.	Division, Organized Crime	5/1
Date Fwd.	& Racketeering Section	
How Fwd.	Room	
By	68 JUL 25 1973	

COVER PAGE

NY 92-2476

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ADMINISTRATIVE (cont'd)

On 3/12/73, Detectives of the NYCPD arrested [redacted]
[redacted] for driving without a driver's
license. [redacted] automobile passengers were [redacted]

[redacted] a well-known New York gambler and associate of
TIERI. The Detectives located [redacted]

In conjunction with case captioned "JOHN JOSEPH
DI GILIO aka; ET AL, ECT, OO:NK" NKfile 179-233, NYfile 179-
484, Bufile 179-463, a search was conducted of TIERI's residence.
The search revealed [redacted]

[redacted] On basis of this information case entitled, "FRANK
TIERI aka; FRANK PACE - VICTIM, ECT, OO:NY", NYfile 179-704
was opened.

It is also noted that NYO investigation in case
entitled, "FRANK TIERI aka, ET AL, [redacted] VICTIM,
ET AL, ECT, AR-HOBBS ACT OO:NY", NYfile 179-new, will apparently
result in an indictment of TIERI during month of June or July,
1973.

Information provided by [redacted] being investigated
in case entitled, [redacted] aka, ET AL, ECT", NYfile
[redacted]

EXTREME CARE SHOULD BE USED IN HANDLING THE ABOVE
INFORMATION DUE TO ITS SINGULARITY IN NATURE.

- B -
COVER PAGE

NY 92-2476

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report on activities of subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Strike Force, SDNY
(ATTN: GENOVESE Family Coordinator)
1 - USA, EDNY
1 - Strike Force, EDNY

Report of: [REDACTED]
Date: JUL 13 1973

Office: New York, New York

Field Office File #: 92-2476

Bureau File #: 92-6246

Title: FRANK TIERI

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: TIERI allegedly number two man under GAMBINO in NYC. [REDACTED] allegedly shylocking for TIERI. Investigation of alleged kidnapping of [REDACTED] set out. Interviews of [REDACTED] and TIERI set forth.

- P -

DETAILS:

Membership in La Cosa Nostra

On March 11, 1973, [REDACTED] advised that some of the Captains under TIERI are [REDACTED] PETE DE FEO, [REDACTED] NICK O'BRIEN, who was close to TIERI died a few weeks ago.

TOMMY LOMBARDI is very close to TIERI and is in line to become a Captain. LOMBARDI was formerly in business with [REDACTED] and had dealings with [REDACTED] and other COLOMBO people.

Source said [REDACTED] (True Name Unknown) (TNU) is also [REDACTED] in the GENOVESE family.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/11/85 BY SP4 [REDACTED]

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NY 92-2476

[REDACTED]
[REDACTED] FRANK TIERI has been made the boss of the GENOVESE family of LCN.

[REDACTED]
FUNZI is now the number two man under CARLO GAMBINO in New York City. FUNZI enjoys a much higher status than EBOLI had as head of the GENOVESE family. He is the number two man of the entire west side including Greenwich Village. [REDACTED] advised that [REDACTED]

[REDACTED] under FUNZI and that he can be seen with him very often [REDACTED]

[REDACTED]
[REDACTED] FUNZIE TIERI from Long Island are the two top guys with [REDACTED] calling the shots.

Associates

On March 21, 1973, [REDACTED] advised after viewing photograph of FRANK TIERI, also known as Funzi, that [REDACTED] where TIERI was present. He stated that TIERI is a close friend of [REDACTED] white female, approximately 65 years old, who lives in Middle Village, Queens, [REDACTED]. He stated that TIERI knows a number of individuals in the guild and associates with them frequently. He stated some time ago he was at a party thrown at the Catalian Terrace, 18th Avenue, Brooklyn, New York, in which TIERI took a girl friend of his, [REDACTED] (phonetic). He stated that the funds raised there were placed in an attache case and an unknown individual accompanied by TIERI carried the cash out when they left the party. He advised that [REDACTED] (phonetic), who resides in an apartment house at [REDACTED]

NY 92-2476

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Criminal Activities

On January 22, 1973, [] advised that recently FUNZI TIERI took over the Association of massage parlors. He said that [] works with a man named [] (Last Name Unknown) (LNU) and they take a piece of the massage parlor action. [] said that [] drives a car with license plate [] registered to []

[]

[]

[] is one of the main controllers in TIERI's bookmaking operation. []

[] action for TIERI and is currently settling up with runners and certain bettors in this operation []

[]

On May 6, 1973, [] advised Marino's, Richmond Hills, New York, manufactures Italian ice, etc., was on strike four - five months ago by Local 348 AFLCIO. He advised that FRANK TIERI also known as Funzuala (who replaced TOMMY EBOLI) and [] interceded on behalf of Marino's and the strike ended. He stated TIERI is definitely connected with this business.

On May 17, 1973, [] advised as follows:

[]

NY 92-2476

According to [] loans and collections transactions are conducted on Fridays and Saturdays only. Special collections, particularly when the borrower is defaulting on his loan, are done any day and on occasion with these victims strongarm methods are employed.

[] furnished the following descriptive information on the shylocks:

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Miscellaneous

On April 12, 1973, [] advised FRANK TIERI and [] within the last week had met at the Villa 66, 66th Street and 14th Avenue, Brooklyn, New York, []

NY 92-2476

[redacted] stated that JOHNNY RUSSO and TOMMY LOMBARDI are currently involved in handling dice games for TIERI one of which is located in the East New York area of Brooklyn, New York.

[redacted]
determined that TIERI has been responsible for numerous hits.

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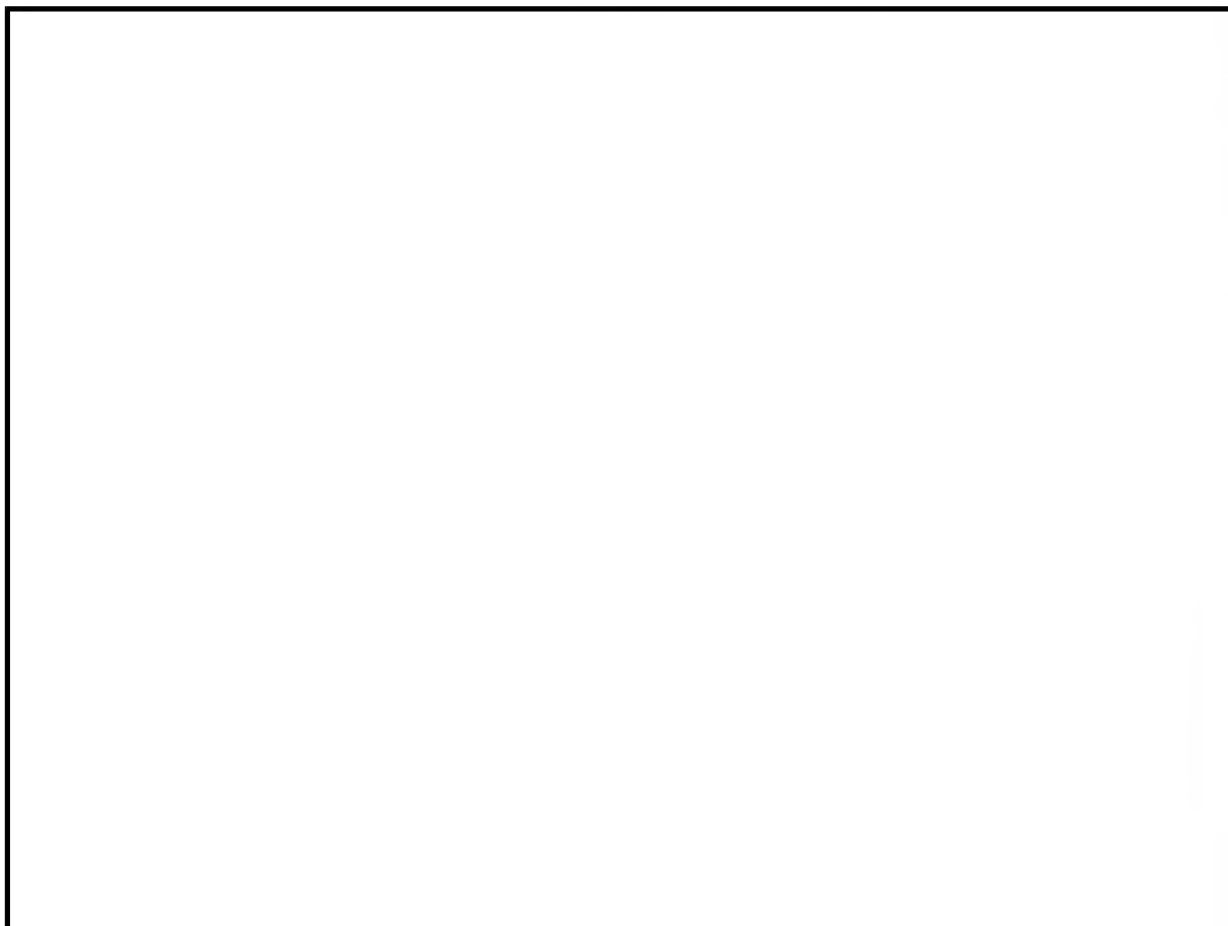
On May 22, 1973, [redacted] advised in addition to the Villa 66, 66th Street and 14th Avenue, Brooklyn, New York, FUNZY TIERI and JOHNNY RUSSO are using some restaurant on Coney Island Avenue that [redacted] has a piece of to meet people.

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NY 92-2476



On March 19, 1973, Special Agent [redacted]
[redacted] reviewed files of New York City Police Department,
Organized Crime Bureau, 280 Broadway, New York City, and
ascertained that TIERI, [redacted]
were observed meeting on February 26, 1973, at [redacted]
[redacted]



NY 92-2476

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On May 17, 1973, New York City Police Department
Identification Section advised they had no arrest record re-
garding [REDACTED]

On May 17, 1973, [REDACTED] advised [REDACTED] resides
at [REDACTED]
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

5/15/73

Date of transcription

[REDACTED]

He knows [REDACTED] FRANK TIERI. He
advised that [REDACTED]

[REDACTED]

[REDACTED] TIERI continues to stop by
Resource Sales [REDACTED] He stated that he
has known TIERI since [REDACTED] and, concerning
TIERI's recent arrest, he believes the only way sufficient
information to arrest TIERI can be obtained is through
fabrication. He does not believe he would in any way break
a law.

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Interviewed on 5/14/73 at New York, New York File # NY 92-2476

SAS [REDACTED]
by and [REDACTED] DEM: [REDACTED] Date dictated 5/15/73

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/4/73

[redacted] advised he had seen [redacted] FRANK TIERI, early in the week. He had no idea where TIERI could be contacted.

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Interviewed on 5/24/73 at New York, New York File # NY 92-2476
by SAs [redacted] Date dictated 5/31/73
tpc

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/1/731.

FRANK TIERI, 68 Bay 28th Street, was interviewed near his place of business, 1412 Bayridge Avenue, and he furnished the following information:



TIERI indicated that the story was a hoax.

With regards to [redacted] and his previous arrest TIERI advised that he did not know [redacted] When SA [redacted] described [redacted] TIERI advised that he remembered him, however, he knows only JOHN DIGILIO and PASQUALE MACCHEROLE. The others arrested in conjunction with his case, he does not know. [redacted] would never become involved in such a case.

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Interviewed on 5/30/73 at Brooklyn, New York File # 179-484 92-2476
by SAS [redacted] and [redacted] JEM/ [redacted] Date dictated 6/1/73

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NY 92-2476

On May 22, 1973, [redacted] advised that he received
information that [redacted]

[redacted]
[redacted] and alleges that he was sick.

According to [redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to
File No.

Bufile 92-6246
NYfile 92-2476

JUL 13 1973

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Title Frank Tieri

Character Anti-Racketeering

Agent Reference is made to the report of Special
New York. dated and captioned as above at New York,

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE OCT 25 1973	INVESTIGATIVE PERIOD 6/21 - 9/24/73
TITLE OF CASE FRANK TIERI, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY cmt
		CHARACTER OF CASE AR	

REFERENCE:NYrep of SA dated 7/13/73.b6
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-P-

ADMINISTRATIVE

It is noted the investigative period of this report is extensive in order to include investigation from an auxiliary office not received in sufficient time for inclusion in referenced report.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>Jmm/2mm</i>					SPECIAL AGENT IN CHARGE	
COPIES MADE:					DO NOT WRITE IN SPACES BELOW	
③ Bureau (92-6246) 1 - Strike Force, SDNY (Att: GENOVESE Family Coordinator) 1 - USA, EDNY 1 - Strike Force, EDNY 2 - Newark (92-1645) 3 - New York (92-2476) (1 - 92-658 Sub A)					92-6246-60 REC 22 ST-111 3 OCT 29 1973	
Dissemination Record of Attached Report					Notations	
Agency	1 CC, AAO, Criminal Division,				ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/11/96 BY SP4 [signature]	
Request Recd.	Organized Crime & Racketeering					
Date Fwd.	Section, Room 2744					
How Fwd.	DVO-SI-73					
By	OCT 31 1973					

COVER PAGE

NY 92-2476

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ADMINISTRATIVE (con't)

On 8/27/73 [redacted] IRS, 120 Church St., NYC, advised SA [redacted] that IRS is conducting an investigation of TIERI'S "net worth".

[redacted] advised Supervisor [redacted] on 9/20/73 that he heard that TIERI and ALPHONSE PERSICO continue to meet at [redacted] NY. This is supposedly [redacted]

ABOVE INFORMATION IS VERY SINGULAR IN NATURE

NY 92-2476

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INFORMANTS

Identity of Source

Contacting Agent

SA

SA

SA

SA

SA

SA

SC

Newark Office

LEADS

NEWARK

AT HOBOKEN, NEW JERSEY. Will interview

re his association with TIERI.

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report subject's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - Strike Force, SDNY (Attn: GENOVESE Family Coordinator)
1 - USA, EDNY
1 - Strike Force, EDNY

Copy to:

Report of: [REDACTED]

Office: New York, New York

Date: OCT 25 1973

Field Office File #: 92-2476

Bureau File #: 92-6246

Title: FRANK TIERI

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Character: ANTI - RACKETEERING

Synopsis: Additional background [REDACTED] set forth. Subscribers to telephone numbers in subject's address book set forth. [REDACTED] allegedly did not take place. Unknown individual from Naples, Italy, in US to visit TIERI. Interviews of TIERI and JOHN RUSSO set out.

-P-

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/11/85 BY SP4 [signature]

[REDACTED]
Upon his arrest on February 22, 1973, for violation of Title 18, USC. Sections 894. 371 and 1952. he carried an address for [REDACTED]
[REDACTED]

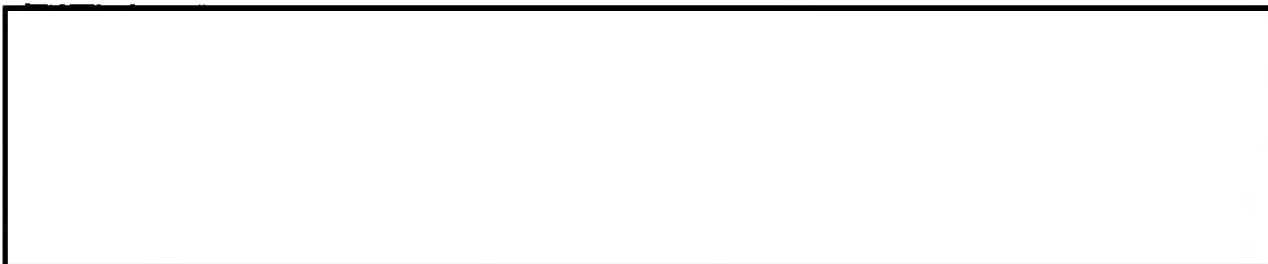
On September 21, 1973, [REDACTED] advised that [REDACTED]
[REDACTED]

NY 92-2476

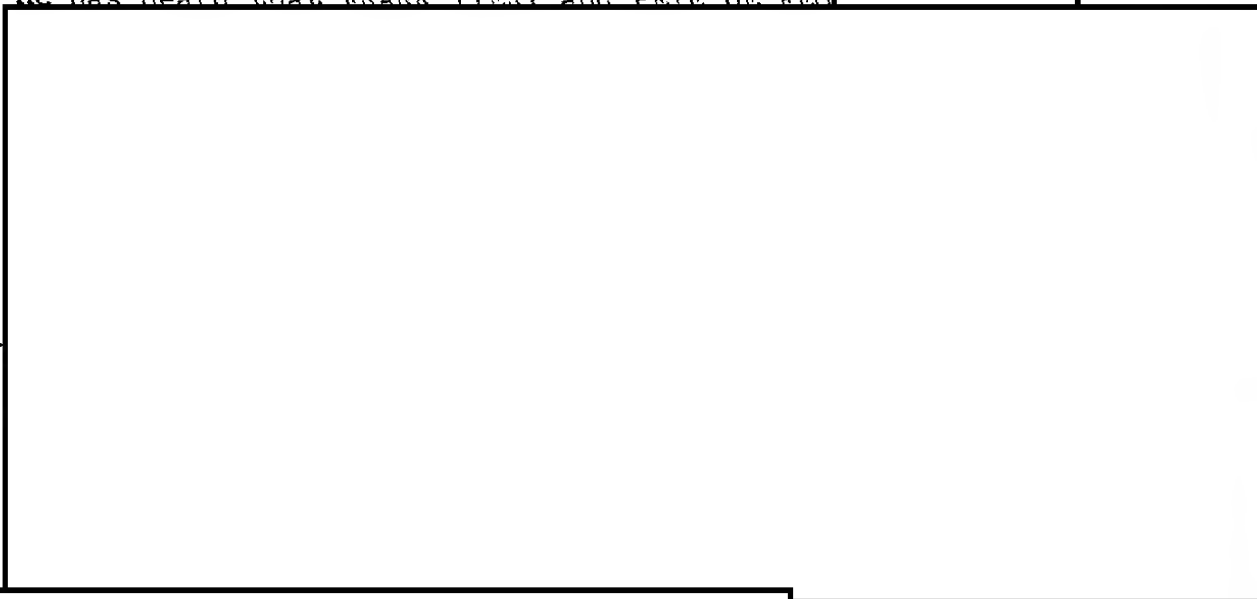


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Associates



much bigger in the GENOVESE family within the past six weeks and he has heard that FRANK TIERI and PETE DE WEO [redacted]



[redacted] who is a very close friend of FUNZIE TIERI and apparently has financial dealings with TIERI. This individual is from Naples, is very fat, and has a piece of everything that goes on within a small area (like [redacted])

NY 92-2476

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[REDACTED]

On August 2, 1973, FRANK TIERI advised SA [REDACTED] that BARNEY MIRANDA died recently. BARNEY was buried in Pennsylvania because his son-in-law, a doctor, and his mother live in the area.

TIERI also advised that [REDACTED] is presently very sick.

TIERI advised that FRANK CELANO recently died also.

On August 16, 1973, [REDACTED] advised that when [REDACTED] was in business, FUNZIE TIERI would stop by and see [REDACTED] TIERI in some time but has heard TIERI is very upset over his recent arrests by the Federal Bureau of Investigation (FBI).

On September 6, 1973, [REDACTED] is still driving FRANK TIERI. He stated supposedly TIERI is very worried over the cases he has going against him. He stated he had determined that [REDACTED]

[REDACTED]

On September 24, 1973, [REDACTED] funeral of MIKE MIRANDA at Provenzano-Lanzo Funeral Home and the talk was that MIKE had over ten million dollars when he died. He assumes the money went to [REDACTED]. He stated MIKE was well respected all of his life. [REDACTED] was present all during the funeral and wake and had spent much of his time with MIRANDA during the last few years.

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On September 24, 1973, [redacted] advised FUNZIE TIERI claimed that MIKE was consulted in everything of major importance in the Family up until he died. The word is that PETE DE FEO will definitely not be made Consigliere as PETE has a reputation of being "too hungry". Likewise, when the name [redacted] was mentioned at the funeral it was as if you said a dirty word and nobody gave him any respect. He did not show up.

Following is a list of subscribers to telephone numbers listed in TIERI's home address book:

Telephone Number

Subscriber

BE 6 - 5273

Alleys Creative Clothes
8513 Bay Parkway
Brooklyn

236 - 9728

Bruno's Service Station
1801 Cropsey Avenue, Brooklyn

687 - 1290

Royalston Academy
815 2nd Avenue, NYC

SH 3 - 4500

Brighton Brokerage Corporation
278 Brighton Beach Avenue
Brooklyn, NY

NY 92-2476

Telephone Number

Subscriber

--

VI 9 - 8300

Marinos Engineering
129-15 92nd Avenue, Queens

--

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NY 92-2476

Telephone Number

Subscriber

TE 6 - 8250

Arcade Leather Goods
6207 Fort Hamilton Parkway
Brooklyn, NY

631 - 0965

Fort Totten Post Nursery School
Fort Totten

768 - 3526

Gemini Enterprises
483 18th Street, Brooklyn

836 - 8250

Payton Manufacturing Company,
Incorporated
6207 Fort Hamilton Parkway, Brooklyn

648 - 9545

Express House
1612 Neck Road, Brooklyn

849 - 2929

Burglar Alarm Engineering
107-20 101st Avenue, Jamaica

NY 92-2476

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Telephone Number

Subscriber

745 - 9543

Kim Car Service
9054 Fort Hamilton Parkway, Brooklyn

946 - 3786

FRANK TIERI
68 Bay 28th Street, Brooklyn

498 - 3502

Brooklyn Community Health Center
1699 Pitkin Avenue, Brooklyn

581 - 5662

American Broadcasting Company,
Incorporated
1330 Avenue of the Americas, NYC

259 - 8063

JOHN RUSSO
1977 63rd Street, Brooklyn

NY 92-2476

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Telephone Number

Subscriber

Criminal Activities

On July 12, 1973, [] advised he had heard that [] is no longer working for FRANK TIERI. TIERI now has an individual known as [] handling the horses and sports portion of TIERI's gambling operation.

[] advised on July 11, 1973, that he heard that the GENOVESE Boss FUNZY TIERI controls the bus drivers union [] who is an official of the union.

[] also advised that [] has been designated [] crew now that ALPHONSE PERSICO has been made Consiglieri of the COLOMBO family.

Miscellaneous

On June 28, 1973, [] advised he had no record regarding Clifton Place Knit, 1411 Broadway, NYC.

Upon his arrest on February 22, 1973, TIERI had business cards for the Exclusive Quality Corporation, 137 Varick Street, NYC, telephone number 691 - 6980 and Busy Signal, Incorporated, Junior Dresses, 1400 Broadway, NYC.

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On September 24, 1973, [redacted] advised that the Exclusive Quality Corporation is a wholesaler and retailer of general merchandise. The merchandise is provided by Resource Sales who receives it from three suppliers [redacted]

[redacted]

[redacted] advised Busy Signal, Incorporated is a manufacturer of women's dresses which moved in June, 1973, to 1015 Grant Street, Hoboken, New Jersey, telephone number 201 - 792 - 1583.

[redacted]

On June 21, 1973, [redacted] advised that the story concerning [redacted] is false. He stated that there has been rumors that [redacted] was to take place, but that it was never actually accomplished. [redacted] did not know who the individuals were who were considering [redacted] but he does know that [redacted] never took place.

NY 92-2476

Subject arrested 8/2/73, on indictment charging violation of Title 18, USC, Section 892 and 894 stemming from case entitled. "FRANK TIERI; THOMAS LOMBARDI; JOHN RUSSO; [REDACTED]

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[REDACTED]
NY file 179-755.

[REDACTED]

Reputed Mafia Boss, Awaiting Usury Trial, Is Arrested Again

By ROBERT D. McFADDEN

Frank ("Funzi") Tieri, the 69-year-old Vito Geneovese, which had been under the command of one of New York's five Mafia organizations, was arrested on loan-sharking charges yesterday, jailed in 1970 and the latter for the second time in the last six months.

Agents of the Federal Bureau of Investigation seized Tieri at his home, at 68 Bay 28th Street, in the Bath Beach section of Brooklyn, and also arrested another man last Feb. 22 on loan-sharking charges brought by John Russo, 57, at his home at 1377 63d Street in the Bensonhurst section of the borough.

They and a third reputed crime figure, Thomas Lombardi, 45, of 2077 Colby Court in Coney Island, Brooklyn, who is still being sought, were accused in a Federal indictment of having conspired to extort \$150 a week in interest on a \$3,000 loan to three partners of a now-defunct Brooklyn restaurant in 1967 and 1968.

Born in Naples

Arraigned yesterday before Chief Judge Jacob Mishler of the United States District Court in Brooklyn, Tieri and Russo each were released on \$50,000 personal appearance bonds for a Federal Court hearing on Aug. 17.

Tieri, who was born in Naples and came to New York in 1911, has been described by law enforcement authorities as head of the remnants of the Mafia organization of the late

Classified as a resident alien, having been denied United States citizenship, Tieri has numerous arrests but no conviction. He was arrested with five other men last Feb. 22 on loan-sharking charges brought by Federal authorities in Newark, where he is awaiting trial and is free on \$150,000 bail. The two-count indictment against him, Russo and Lombardi was the result of a year-long investigation by the F.B.I. and the Justice Department's Organized Crime Strike Force in Brooklyn, according to Robert A. Morse, the United States Attorney for the Eastern District of New York.

The indictment alleges that the three used extortionate means to collect loan interest at illegal rates from the Club 2392, also known as Dino's, at 2392 Nostrand Avenue, in Brooklyn's Sheepshead Bay section, and from three partners—Irwin N. Nadborne, Leonard Finkel and Anthony Vulpio—from July, 1967, to Aug. 15, 1968. The club went out of business in 1968.

If convicted, the defendants each would be subject to 40 years' imprisonment and fines of \$20,000.

NY 92-2476

The following is an article which appeared in the
Daily News on 8/3/73:

NY 92-2476

Indict Funzi 2 as Sharks Who Bit Bar

By EDWARD KIRKMAN

Rackets boss Frank (Funzi) Tieri and two members of his crime family were indicted yesterday by a Brooklyn federal grand jury on charges of forcing a Brooklyn bar out of business through excessive interest on a loan.

John Russo, 57, of 1977 63d St., and Thomas Lombardi, 49, of 2077 Colby St., both of Brooklyn, loaned \$3,000 to the owners of Dino's Lounge, at 2392 Nesstrand Ave., in July, 1967, according to Special Attorney Frank Barlow of the Organized Crime Task Force.

The owners, Irwin Nadborne, Leonard Finkel and Anthony Vul-



John Russo Frank Tieri
Indicted in usury case

pio, agreed to pay \$150 a week in interest. All told they paid \$7,500 in interest over 13 months with the \$3,000 principal still owed.

Forced to Pay 2G More

The excessive interest rates — called vigorish in loan sharking circles — and poor business caused them to fall behind in their payments. The bar closed in February 1968, still owing Tieri's collectors, according to authorities.

The loan sharks, via threats and fists, forced the owners to pay them \$2,000, six months after the bar was shut, investigators said. The arrest of Tieri and Russo came after an investigation by the FBI. Lombardi is still at large.

Tieri and Russo were arraigned yesterday before Judge Jacob Mishler and released in \$50,000 bail each. The pleading date will be Aug. 15. Tieri is free on \$100,000 bail on a similar charge in Newark Federal Court.

He Had a Low Profile

Until taking over the mantle of Vito Genovese after Thomas Eboli was rubbed out on July 16, 1972, Tieri had maintained a low profile.

Tieri, of 68 Bay 28th St., Brooklyn, was the personal selection of Don Carlo Gambino to take over the floundering crime family of the deceased Genovese, according to local and federal law enforcement sources. This, and his asserted sexual prowess quickly made him "a man of respect" in Mafia circles, they reported. Tieri, who is 69, is said to have two mistresses.

Came to U.S. in 1904

The elderly mobster was born in Naples and came to this country in 1904. He lists his occupation as owner of the Endicott Sportswear Co., 1412 Bay Ridge Ave., Brooklyn and he brags of having been an opera impresario. One of his girl friends, according to mob watchers, is an opera singer whom the aging but lively fellow visits daily.

Although Tieri has been arrested 10 times, including yesterday's, he has been convicted only once. That was for an Albany robbery in 1922. He drew a 2-to-4 year sentence.

Tieri, according to intelligence sources is alleged to have more than \$1 million dollars on the street in usury loans. He has extensive gambling interests in the city and in New Jersey.

He is considered a "mad boss" by his associates because of his flashy clothes and life style. He has his hair styled once a week at the New Look Hair Style shop, 2413 20th Ave., Brooklyn.

NY 92-2476

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On September 13, 1973, PASQUALE MACCHIROLE, aka, Patty Mac, NY file 92-5320, an identified member of the GENOVESE "family" LCN was served a "notification of interception" by SA [redacted] in case entitled, [redacted] aka: ET AL, ITAR - GAMBLING, IGA, OBSTRUCTION", NY file [redacted] At time of service of notification, MACCHIROLE became enraged and threatened SA [redacted]

Following are interviews of TIERI and his driver, JOHN RUSSO, re actions of MACCHIROLE:

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 9/17/73

FRANK TIERI, 68 Bay 28th Street, Brooklyn, New York, was interviewed outside his business, Endicott Sportswear, 1412 Bay Ridge Avenue, and he furnished the following information:

Special Agent (SA) [] introduced SA [] to TIERI and then advised TIERI that PASQUALE MACCHIROLE, generally known as PADDY MACK, had been served a notice of interception at his home the evening before by an agent of the Federal Bureau of Investigation (FBI). At that time, PADDY MACK ran up to the agent and, remaining on his property and side of the fence, began shouting foul language and making a scene. PADDY MACK shouted obscenities about the agent's wife and threatened the agent with statements like "You don't know what we've got in store for you", and other such statements.

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TIERI asked what was wanted of him. SA [] advised TIERI that SA [] continues to hear that PADDY MACK works for TIERI and, as such, is it a policy for his people to act in this manner with reference to agents of the FBI? TIERI then advised that PADDY MACK does not work for him, although he did have business dealings with PADDY MACK through the Frigid Express Company in New Jersey. This relationship continued until LEO GENOVA died and TIERI sold his business interest in Frigid Express.

TIERI advised that PADDY MACK's actions were stupid on PADDY MACK's part; however, PADDY MACK has recently had a mental breakdown and [] has had problems with the FBI. TIERI advised that he would call PADDY MACK in and tell him how stupid he was for doing what he did. TIERI indicated that if PADDY MACK needs help, he will put him in a mental

Interviewed on 9/14/73 at Brooklyn, New York File # NY 92-2476

by SAs []
[] JEM:nad Date dictated 9/14/73

NY 92-2746

2.

institution. TIERI also advised that agents of the FBI have a job to do and do their job in a gentlemenly manner. TIERI does not want any trouble with the FBI and does not like for such scenes to occur. For these reasons, TIERI will talk to PADDY MACK.

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 9/17/73

JOHN RUSSO, 1977 63rd Street, Brooklyn, New York, was interviewed outside the Villa 66 Restaurant, 14th Avenue and 66th Street, and he furnished the following information:

RUSSO was asked the location of FRANK TIERI so that TIERI might be apprised of the actions of PASQUALE MACCHIOLE, also known as Paddy Mack. Special Agent (SA) [redacted] informed RUSSO of MACCHIOLE's actions with regards to an agent of the Federal Bureau of Investigation (FBI) and the fact that SAs [redacted] wanted to inform TIERI of MACCHIOLE's actions.

RUSSO advised that the agents could contact TIERI in fifteen minutes at TIERI's business, the Endicott Sportswear Factory.

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Interviewed on 9/14/73 at Brooklyn, New York File # NY 92-2476
NY 166-2030
by SAs [redacted] and [redacted] Date dictated 9/14/73

FBI warns mob to stop hassling agents or else

HENRIK
STATESMAN
FRIDAY
9/11/73

WASHINGTON — Word has gone out quietly to mob Godfathers — hell has to pay like FBI agents threatened by restless capos and buttonmen.

The warning was anything but loudly melodramatic. But dons everywhere have been told firmly to discipline their impatient and reckless young turks.

The older dons were advised by "the Bureau" to counsel caution inside their "families." This virtually unprecedented series of contacts between key FBI men and the members of, and aspirants to, the underworld's National Commission came recently when it became apparent the younger mob money-makers, were investigating the investigators.

FBI AGENTS assigned to organized crime units have been threatened by new generation of hoods. Mobsters have begun probing the private lives, the residences and the routine social activity of Bureau men.

The muscle men have been alarmed by the crunch in which they have found themselves — ground in between the Bureau, the 19-man federal crime coordinated Justice Dept. strike force, the successful drive against National Commission dons, the indictment of heads of some underworld units, the imprisonment of others, the fantastic success of electronic surveillance (bugging), and the resulting curtailment of income which

hasn't been seeping down to the troops in the dollar deluges to which they've become accustomed.

The FBI specialists have been concentrating on the moneymakers — and not on drawing charts or tracing railroads or following those who've moved to the sunny shores of Mediterranean isles.

SO EFFECTIVE have been the FBI probes and the anti-crime strike forces (whose 18 chiefs will meet soon for a two-day strategy session here) that some mob families now actually don't have top bosses.

The underworld moneymakers turned edgy. They have watched their leaders being picked off and jailed. They have seen their income in narcotics, labor rackets, hijacking, loan sharking, gambling and industrial — especially building and construction trades — extortion dry up slowly.

And they've gotten word of waves of arrests coming later this fall. Virtually all insiders know that the acting boss of one unit will be picked up in a few months.

Victor
Riesel

And that the new generation of U.S. attorneys are untouchable, unbribable. It is not like the day 20 years ago when Tommy (Three Fingers Brown) Luchese was able to infiltrate one of his men in a federal attorney's office or name a police commissioner.

THE new wave of arrests will continue to cut deeply into all rackets—be they trucking, gambling or big city looting.

So the hoods decided to hit directly at the FBI agents. The words of warning which then went out to the Godfathers were soft-spoken but tough.

In effect, the warning to the remaining bosses said: Keep your nervous buttonmen under control. If the hoods don't stop attempting to bully the agents, they "haven't ever seen what could happen to the underworld." Don't consider moving against "our agents." Otherwise it would seem as though the Justice Dept., the FBI and all law enforcement agencies haven't even noticed the mob before.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

OCT 25 1973

In Reply, Please Refer to

File No. Bufile 92-6246

NYfile 92-2476

Title

Frank Tieri

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Character

Anti - Racketeering

Reference

Agent

New York.

[redacted] is made to the report of Special
dated and captioned as above at New York,

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

F B I

Date: 12/11/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-6246)

FROM: SAC, NEW YORK (92-2476) (P)

SUBJECT: FRANK TIERI aka
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Enclosed for the Bureau are seven copies of LHM
regarding [redacted] a friend of TIERI.

The Bureau is requested to forward LHM to Legat,
Rome, for investigation Naples, Italy.

REC 44

92-6246-61

② - Bureau (Encls. 7)
1 - New York

ENCLOSURE

DEC 12 1973

JEM:mmm
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/85 BY SP4 eld/mg

Approved: _____

57 DEC 18 1973

Special Agent in Charge

Sent _____

M

Per _____



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
December 7, 1973

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In Reply, Please Refer to
File No.

Frank Tieri

Frank Tieri, also known as Funzie from Brooklyn, the head of the organized crime "family" named after the late Vito Genovese, has been under extensive investigation by the Federal Bureau of Investigation (FBI).

Tieri, who resides at 68 Bay 28th Street, Brooklyn, New York, is the son of Agustini and Carmello Tufano Tieri. He claims birth on February 22, 1904, at Naples, Italy. He entered the port of New York using the name of Francisco Tieri under manifest number 24-157-3894, on October 22, 1911, aboard the S.S. Rochambault.

Reliable informant information indicates an individual referred to as [redacted] is a very close friend and business associate of Tieri. Additional investigation indicates this individual is [redacted]

[redacted] is described as very fat and he allegedly has a piece of everything that goes on [redacted] carries a gun and is very well to do. He has a number of individuals working for him. [redacted]

[redacted] allegedly was in New York during the latter part of July or early August, 1973. At that time he had an entourage of approximately twelve others and he spent large sums of money.

[redacted] allegedly is contacted by many organized crime figures from New York [redacted]

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DATE 10/11/85 BY SP4 [signature]

92-6246-61

ENCLOSURE

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Frank Tieri

Request background of [redacted] and determine if
he has any business dealings with Tieri. Also request
to know identity of organized crime figures who contact
[redacted]

FD-203 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE FEB 4 1974	INVESTIGATIVE PERIOD 12/21/72 - 1/15/74
TITLE OF CASE FRANK TIERI aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY nad
		CHARACTER OF CASE AR	

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NYrep of SA dated 7/13/73.
 NY airtel to Bureau, dated 12/10/73.
 NKlet to NY, dated 11/30/73.

-P-

ADMINISTRATIVE

With the exception of that information set forth in details as results of previous investigation, NYO indices negative or nonidentifiable for all persons and/or companies listed in previous report as subscribers to telephone numbers in

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>John/2MR</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-6246) / D+D 1 - Strike Force, SDNY (ATT: GENOVEST Family Coordinator) 1 - Strike Force, EDNY 3 - New York (92-2476) (1 - 92-658 Sub A)		92-6246-62	REC-57
		6 FEB 6 1974	EX-117
		DATA PROC	

Dissemination Record of Attached Report				Notations
Agency				CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room 2744
Request Recd.				
Date Fwd.				
How Fwd.				
By				

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/11/85 BY SP4 [signature]

57 FEB 11 1974

COVER PAGE

NY 92-2476

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ADMINISTRATIVE (Continued)

subject's home address book and license tags observed at
[REDACTED]

Information concerning [REDACTED]
shylocking activities is being investigated in file entitled;
[REDACTED]

Investigation period is extensive since general
intelligence information received by another division was not
received for inclusion in previous reports. Case has been
maintained in a current status.

Information concerning shylocking activities of [REDACTED]
[REDACTED]
[REDACTED]

Informant advised that FUNZI TIERI recently purchased
a house at [REDACTED]
[REDACTED]

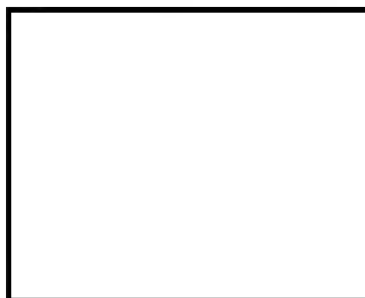
ABOVE INFORMATION IS SINGULAR IN NATURE THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE BUREAU.

NY 92-2476

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INFORMANTS (Continued)

Identity of Source

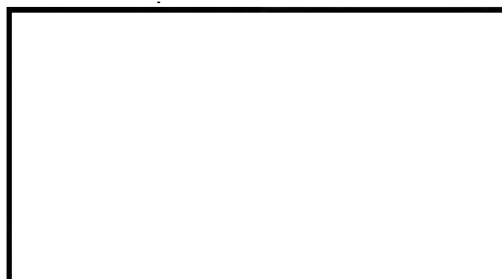
A large rectangular black box used to redact the identity of the source.

Contacting Agent

SA

SA

SA

A large rectangular black box used to redact the names of the contacting agents.

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report
subject's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Strike Force, SDNY (ATT: GENOVESE Family Coordinator)
1 - Strike Force, EDNY

Report of: [REDACTED]

Office: New York, New York

Date: FEB 4 1974

Field Office File #: 92-2476

Bureau File #: 92-6246

Title: FRANK TIERI

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Character: ANTI-RACKETEERING

Synopsis: Subject allegedly purchased new residence. Additional associates set forth. Background of associates set out. Telephone toll call to associate in Italy set forth.

-P-

DETAILS:Residences

On October 10, 1973, [REDACTED] advised he learned that TIERI had recently moved his residence to [REDACTED] [REDACTED] JOHNNY RUSSO who is currently himself helping to renovate the new residence of TIERI [REDACTED] RUSSO that they are increasing the depth of the basement. RUSSO did not give the reason for this and [REDACTED]

On October 11, 1973, SAs [REDACTED] interviewed JOHN RUSSO, also known as (aka) Mumbles, at [REDACTED] RUSSO advised he was [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/95 BY SP4 [signature]

NY 92-2476

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working on this house by assisting in the renovation of the residence. RUSSO denied the residence belonged to him or to FRANK TIERI.

Special Agent [] observed that placed in front of the residence was a trash receptacle belonging to the Cameo Carting Company and that the carpenter working on the residence was driving a vehicle, bearing New York license []

On October 15, 1973, New York State Department of Motor Vehicles (NYSDMV) [] indicated that license [] is registered to []

Membership In La Cosa Nostra

On October 24, 1973, [] advised he heard FUNZI TIERI has now been made the boss of the old GENOVESE Family. He stated, up until the time MIKE MIRANDA died, FUNZI was only acting boss, however, now he is the full fledged boss.

On December 12, 1973, [] advised he has heard [] "LITTLE AUGIE" PISANO a well-known New York City hoodlum, now dead. [] for a hoodlum, identified as "FUNZI". There have been attempts made by hoods to kill [] in the past for reasons unknown to the source.

[] heard that "FUNZI" was recently indicted and that the La Cosa Nostra (LCN) "family" of which he is a member has no leadership at the present time. "FUNZI" is one of two or three hoodlums under consideration to take over the leadership of his LCN "family".

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NY 92-2476

On January 15, 1974, [] advised further that the PERSICO faction, who is now in control of the COLOMBO family, has aligned itself very closely with the GENOVESE group and that ALLIE BOY PERSICO and [] often use [] with [] FUNZI TIERI through his intermediary, [] []

Associates

On September 28, 1973, [] advised an individual known as [] an old time Jewish hoodlum, approximately 72 years of age, 5'2", 140 pounds, has been meeting with FRANK TIERI [] []

On October 19, 1973, [] New York City Police Department (NYCPD), advised that PASQUALE MACCHIROLE, aka Patty Mac, recently had a "falling out" with FRANK TIERI.

FEDERAL BUREAU OF INVESTIGATION

10/30/73

Date of transcription

At 12:00 noon, on October 23, 1973, Special Agents
(SAS) [redacted] observed the following
numbers at [redacted]

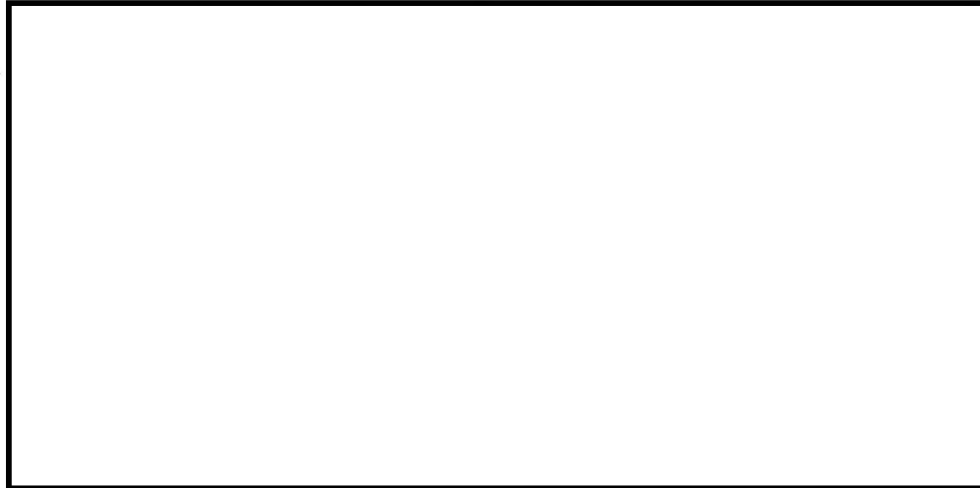
[redacted]

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Interviewed on 10/23/73 at Brooklyn, New York File # NY 92-2476
by SAS [redacted] and [redacted]
JEM:kbm Date dictated 10/26/73




NY 92-2476

On November 21, 1973, NYSDMV provided the following registration for listed license numbers:



JR-7113

JOHN RUSSO
Date of Birth October 20, 19**b6**
1977 63rd Street **b7C**
Brooklyn, New York


Concerning owners of vehicles observed at 
 previous investigation reveals that 



b6
b7C c

NY 92-2476

Previous investigation revealed that 


Concerning subscribers to telephone numbers listed in
subject's home address book, previous investigation reveals that


b2
b6
b7C
b7D

NY 92-2476

On October 24, 1973, [REDACTED]

[REDACTED] described as a white male, 5'11", heavy build, bushy, light brown hair, age 50. This individual is referred to as "the guy that is [REDACTED] This individual is a good friend of the subject and was allegedly in New York during July or August, 1973. During these trips [REDACTED] has an entourage of approximately twelve and he spends large sums of money.

[REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

FEB 4 1974

In Reply, Please Refer to
File No.

Bureau File 92-6246
New York File 92-2476

b6
b7C

Title Frank Tieri

Character Anti-Racketeering

Reference is made to report of Special
Agent [redacted] dated and cap-
tioned as above at New York.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

F B I

Date: 2/15/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-6246)
(ATTN: LIAISON SECTION)

FROM: SAC, NEW YORK (92-2476) (P)

SUBJECT: FRANK TIERI aka
AR
(OO:NY)

b6
b7C

ReNYrep of SA [REDACTED] 2/4/74.

Enclosed for the Bureau are nine copies of an LHM requesting investigation be conducted in France.

Request LHM be forwarded Legat, Paris, France for appropriate action.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/11/85 BY SP4 [signature]

3 - Bureau (Encls. ENCLOSURE)
(1 - Liaison Section)
1 - New York

JEM:mmm
(5)

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
February 15, 1974

In Reply, Please Refer to
File No.

Frank Tieri

Frank Tieri, also known as Funzie the Frenchman, 68 Bay 28th Street, Brooklyn, New York, allegedly is the head of the Genovese "family" of the La Cosa Nostra (LCN). Tieri's Federal Bureau of Investigation (FBI) number is 4372673. He allegedly is involved in gambling, shylocking, and other illegal activities.

The files of the New York Office of the Federal Bureau of Investigation (FBI) reflect that when Frank Tieri was interviewed by the FBI, he claimed to have been born February 22, 1904, at Naples, Italy, and that he entered the United States with his mother, father, and two sisters in 1911.

The files of the United States Immigration and Naturalization Service (INS), reflected that Tieri entered the United States at New York City on October 22, 1911, aboard the "SS Rochambeau" as Francesco Fieri. He was accompanied by his mother, Carmela Tofano, age 37, sister, Assunta Fieri, age 16, and Antonetta Fieri, age 2. He was reportedly signed into the United States by his uncle, Rafiele Fieri, of New York City. His father was identified as Augustini Tieri.

It should be noted that the spelling Fieri is possibly a mistake as the rest of the INS file carries his name as Tieri. All current information contained in INS files indicate Tieri's date of birth as February 22, 1904, and there is no reference to the last name Fieri.

Two dates of birth utilized by Tieri in the past have been February 22, 1910, and February 22, 1900.

During a recent interview, Tieri advised that he lived for a period of time in Marseilles, France, prior to immigrating to the United States.

Tieri's birth has not been verified in Naples, Italy. It is possible Tieri was born in Marseilles.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/11/85 BY SP/ [signature]

92-6246-63
ENCLOSURE

Frank Tieri

LEAD:

Request birth records be reviewed to determine if Tieri was born in Marseilles, France.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-6246)

FROM : *DB* Legat, Rome (92-191) (P)

SUBJECT: *O* FRANK TIERI, aka
AR
(oo: New York)

DATE: February 27, 1974

b6
b7C
b7D

Re New York LHM December 7, 1973.

ice dtd

[redacted] advised
on February 15, 1973, that it is doing everything
possible to have Italian police in Naples, Italy,
expedite completion of its inquiries into the
activities of [redacted] and will inform
Legat of the results as promptly as possible.

5 - Bureau (1 - Foreign Liaison Unit)
(2 - New York 92-2476) - *Sent to NY 3-11-74*
1 - Rome
TJB:MEG
(6)

REC 27

100-46-64

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *10/11/95* BY *G-1*



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-6246)

DATE: March 26, 1974

FROM : Legat, Rome (92-191) (P)

SUBJECT: FRANK TIERI, aka
AR
(oo: New York)

ReRomlet to Bureau February 27, 1974.

[redacted] advised on March 25, 1974, that the Italian police in Naples, Italy, have identified [redacted]

b6
b7C
b7D

[redacted] has any business dealings with FRANK TIERI nor did the police furnish the identities of any organized crime figures who might contact [redacted]

Legat will contact the American Consulate in Naples to develop additional pertinent information which might be of interest to the Bureau.

5 - Bureau (1 - Foreign Liaison)

(2 - New York 92-2476)

1 - Rome

TJB:MEG

(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/85 BY G-1



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

REC-47

EX-11392-6246-63

22 APR 1974



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 3/20/74

FROM : *Wk* LEGAT, PARIS (92-86) (RUC)

b7D

SUBJECT: *0* FRANK TIERI
AR

92-6246-63
Re New York LHM 2/15/74.

On 3/15/74, *Wk* *10*

Wk *10*
[redacted] advised review of records at the Office of Vital Statistics, Marseille, France located no record of birth for captioned individual under the name FRANCESCO FIERI or FRANCESCO TIERI on any of the following dates:

2/22/1900

2/22/1910

2/22/1904

[redacted] further advised review of pertinent records of the French Police at Marseille located no information concerning subject under either name. Paris indices contain no information identifiable with subject.

All logical investigation at this time has been completed and captioned matter is being RUC'd.

1cc 62D
5 - Bureau
(1-Foreign Liaison Desk)
(2-New York) *Sent NYO*
1 - Paris
MGZ:ec
(6) *4-3-74*

REC-107

92-6246-66

15 APR 23 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *10/11/85* BY *6-1*



MAY 14 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

EXP. PROC.

F B I

Date: 4/8/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-6246)

FROM: SAC, NEW YORK (92-2476) (P)

SUBJECT: FRANK TIERI aka
AR
(OO:NY)

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b7D

ReNYrep of SA JIM E. MOODY, 2/4/74.

Enclosed for the Bureau is one copy of an FD 302 depicting interview of [REDACTED]

On 3/28/74, [REDACTED] advised that TIERI is very ill. TIERI has had two operations and has lost so much weight he is unrecognizable. TIERI is not expected to live at this time.

For information of Bureau, if TIERI dies, a successor has not been designated. [REDACTED] and consiglieri, JOHN ARDITO, Bufile 92-4242, were elevated to their positions after TIERI was made "family" boss. Their status upon TIERI's death is unknown.

As a matter of conjecture, TIERI's death would elevate [REDACTED] to the position of GENOVESE "family" boss.

Bureau will be kept informed of TIERI's status and any change in "family" leadership.

2 - Bureau (Encls. 1) ENCLOSURE
1 - New York

JEM:mmm
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/85 BY SP4 [REDACTED]

APR 10 1974

57 Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

1.

3/29/74

Date of transcription

[redacted] If TIERI survives these operations, he will remain in the hospital approximately four more weeks prior to being released for bed rest at home. After he has sufficiently gained his strength, a third operation for removal of the colostomy will be performed.

[redacted] described TIERI as being in "serious" condition.

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b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/11/85 BY SP4 [signature]

Interviewed on 3/28/74 at New York, New York File # NY 179-233
NY 179-484
by SA [redacted] dpx Date dictated 3/28/74

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-6246)

DATE: April 3, 1974

FROM : Legat, Rome (92-191) (RUC)

SUBJECT: FRANK TIERI, aka
AR
(oo: New York)

b6
b7C

ReRomlet March 26, 1974.

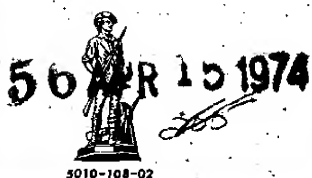
The American Consulate General, Naples, Italy, advised on April 1, 1974, that its visa files do not contain any information identifiable with [REDACTED]

EXP. PROC.

1 CCDED
5 - Bureau (1 - Foreign Liaison)
(2 - New York 92-2476) - Sent 4-9-74
1 - Rome
TJB:MEG
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/95 BY [signature]

REC-14 92-6246-68
10
6 APR 8 1974
[signature]



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAY 10 1974	INVESTIGATIVE PERIOD 1/21/74 - 4/25/74
TITLE OF CASE FRANK TIERI aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY dml
		CHARACTER OF CASE AR	

b6
b7CREFERENCE:NYrep of SA dated 2/4/74.

-P*-

ADMINISTRATIVEALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/93 BY SP-1 *dlw/mc*

Subject being investigated in case entitled "FRANK TIERI, aka; THOMAS LOMBARDI, aka; ET AL; ECT; AR-HOBBS ACT; (OO:NY); NYfile 179-755."

Subject pending prosecution in case captioned "JOHN JOSEPH DI GILIO, aka; ET AL; ECT; (OO:NK); Bufile 179-463; NYfile 179-484."

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CON VIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>Jmm/2mmR</i>						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-6246) 1 - Strike Force, SDNY (ATTN: GENOVESE Family Coordinator) 1 - Strike Force, EDNY 3 - New York (92-2476) (1-92-658 Sub A)						1P+D 92-6246-69 MAY 15 1974 REC-18 EX-112	
Dissemination Record of Attached Report						Notations	
Agency	CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room 2744					DATA PROC	
Request Recd.							
Date Fwd.							
How Fwd.							
By	70 JUN 10 1974						

- A -
COVER PAGE

NY 92-2476

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ADMINISTRATIVE (Continued)

Subject is also pending prosecution in case captioned "HARRY RAYMOND FONTANA aka; ET AL; ECT; AR-HOBBS ACT; OO:NY; NYfile 179-531."

TIERI is target of [REDACTED]

Subject also subject of case entitled [REDACTED]

[REDACTED] NYfile 183-181."

RICO,

In view of the above and the fact that TIERI is seriously ill and not criminally active at this time this case is being placed in a pending inactive status. Case will be reopened when TIERI becomes physically active. Any activities of subject will be monitored by use of procedures developed by NYO Criminal Intelligence Program. If subject becomes active prior to the end of a six month period, case will be reactivated and Bureau advised of pertinent developments.

Report being submitted early to place case in pending inactive status and to advise Bureau of subject's physical health.

INFORMANTS

Identity of Source

[REDACTED]

Contacting Agent

SA

SA

[REDACTED]

NY 92-2476

INFORMANTS (Continued)



SA

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SA

SA

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will reactivate case at
end of six month period and report results of investigation.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - Strike Force, SDNY
(ATTN: GENOVESE Family Coordinator)
1 - Strike Force, EDNY

Report of:

Date:

Office: New York, New York

Field Office File #:

92-2476

Bureau File #:

92-6246

Title:

FRANK TIERI

b2

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Character:

ANTI-RACKETEERING

Synopsis:

Background of [redacted] set forth. Subject
seriously ill. GENOVESE LCN family apparently being
run by [redacted] Additional associates
set forth. Interview of [redacted] set forth.

-P*-

DETAILS:Birth Data

On March 15, 1974, [redacted] advised a review
of records at Marseille, France, indicated no record of
birth for FRANCESCO TIERI or FRANCESCO FIERI on the
following dates:

February 22, 1900
February 22, 1910
February 22, 1904

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/85 BY G-1
[Signature]

All sources whose identities
are concealed herein, have
furnished reliable information
in the past.

b2
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NY 92-2476

Children

On January 21, 1974, [redacted] advised that TIERI purchased and is renovating a house at [redacted]. [redacted] JOHN RUSSO is personally overseeing the renovation. [redacted] is to be the resident of this house.

on February 14, 1974, [redacted] Organized Crime Control Bureau (OCCB), New York City Police Department (NYCPD), advised that the NYCPD had received an inquiry from Prince Georges County concerning [redacted]

[redacted] was described as follows:

Name
Race
Sex
Date of Birth (DOB)
Height
Weight
Social Security
Account Number (SSAN)
Drivers License

Home of Record

Characteristics

[Redacted area for physical description and characteristics]

b2
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NY 92-2476

[redacted] advised that the inquiry regarding [redacted] indicated he is involved in a gambling operation.

On January 21, 1974, SAS [redacted] observed subject's driver, ~~JOHN~~ ROSSO aka Mumbles, was at [redacted] The home which the subject allegedly purchased. It was also observed that construction projects were in progress.

Membership in La Cosa Nostra (LCN)

On February 19, 1974, [redacted] advised he learned that a sit-down took place about five to seven days ago, wherein

[redacted]

[redacted]

On February 20, 1974, [redacted] advised that FUNZI TIERI had TOMMY RYAN hit and in turn took everything over.

On March 13, 1974, [redacted] advised that the late SALVATORE CELEMBRINO was a very influential capo in the GENOVESE family of LCN and according to [redacted] [redacted] is now a member of the LCN having been admitted to

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NY 92-2476

membership over a year ago.

[redacted] advised that FUNZI TIERI is the boss of SALVATORE CELEBRINO in the LCN.

On March 10, 1974, [redacted] advised that an individual known as [redacted] has been acting in behalf of FUNZI TIERI as Boss of the GENOVESE LCN Family during the latter's illness. According to [redacted] may be in line for TIERI's position should TIERI die.

On April 11, 1974, [redacted] advised that FRANK TIERI is presently in the hospital and [redacted] is one of the three people who are presently running the "family" while TIERI is in the hospital.

Associates

On January 21, 1974, [redacted] advised that FUNZI is still being driven by JOHNNY MUMBLES and still comes into the exchange on the Bowery where he will frequently meet with PETE DE FEO, and [redacted] and others of his crew.

On February 5, 1974, [redacted] was contacted and advised as follows:

[redacted] advised that FUNZI TIERI and [redacted] conduct card games and hold meetings nightly at [redacted]

[redacted] advised that [redacted] able to locate bugs and find wiretaps, works for FRANK TIERI.

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NY 92-2476

On February 4, 1974, [] advised that
FUNZI TIERI still meets people at the Bowery Exchange

[]

He stated TIERI also met PETE DE FEO last week in the Bowery Exchange. He stated that PETE DE FEO looked pretty good.

On January 21, 1974, [] advised that
ARDITO continues to see TIERI []
[] ARDITO looks ill and is having a lot of trouble
with the Federal Bureau of Investigation (FBI).

On February 12, 1974, [] advised as follows:

[]

Brooklyn, owned by [] is a meeting place for
high LCN figures such as [] and FUNZI
TIERI.

On March 5, 1974, [] advised that FUNZI
TIERI usually comes to the Bowery Diamond Exchange on an
average of once a week, usually being driven by []
[] FUNZI usually comes around the middle of the week.
and when there, always goes []
with whom he has been doing jewelry business for many
years.

On February 20, 1974, [] advised that []
[] the money man for FUNZI but that
FUNZI reports directly to CARLO GAMBINO.

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NY 92-2476

On April 5, 1974, page eight of the New York Daily News carried the following article concerning the subject:

"If the Mob wanted any evidence of the standing of FRANK (FUNZI) TIERI, the don of the old VITO GENOVESE group, they now have it.

"Top don CARLO GAMBINO paid an almost unprecedented visit to TIERI in Interboro Hospital where he was undergoing treatment for a chest disorder. There is no higher honor in the world of the Mob. When TIERI's presence at Interboro became a matter of public knowledge, he was moved to Mount Sinai Hospital."

Criminal Activities

On February 20, 1974, [redacted] stated that a "crap" game owned by FUNZI TIERI is being operated seven days a week in Greenpoint.

On January 7, 1974, [redacted] NYCPD, provided SA [redacted] with the following information:

Shylock money, allegedly belonging to the subject, is loaned at five points from Tony's Cafe, 20th Avenue and 63rd Street, Brooklyn.

Hangouts

On January 24, 1974, [redacted] advised that FUNZI TIERI hangs around Patrisies Cafe, on Mulberry Street.

NY 92-2476

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[redacted] advised that TIERI also hangs around a clothing store in that same area.

Miscellaneous

[redacted]

[redacted]

Illness of FRANK TIERI

On March 18, 1974, [redacted] advised that FUNZI TIERI was in the hospital last week and may have been operated on for something to do with the intestines. He stated that JOHNNY MUMBLES has indicated that FUNZI is in New York University Medical Center and has been there at least a week at the present time.

On March 28, 1974, [redacted] advised that TIERI is very ill. TIERI has had two operations and has lost so much weight he is unrecognizable. TIERI is not expected to live at this time.

On April 15, 1974, [redacted] advised that he has heard that TIERI is in the hospital and that he is extremely ill. He stated that he does not know the exact nature of TIERI's illness but that some persons have said that he may not live.

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b7D

NY 92-2476

On April 22, 1974, [] advised that TIERI has been moved from the Interboro Hospital to the Mount Sinai Hospital and the family obtained a new physician. TIERI underwent a third operation, however, his condition has improved and he is expected to live. TIERI's recuperation is expected to take a long period of time.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 3/11/74 - 12/6/74	INVESTIGATIVE PERIOD
TITLE OF CASE FRANK TIERI, aka		REPORT MADE BY [REDACTED]	TYPED BY dm
		CHARACTER OF CASE AR	

b6
b7CREFERENCE

NYrep of SA [REDACTED] dated 5/10/74.
BAlet to New York, dated 5/22/74 and 7/30/74.

- P* -

ADMINISTRATIVE

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/11/85 BY SP4 [REDACTED]/mo

As previously reported, subject was indicted as a result of NYO investigation set forth in case entitled, "FRANK TIERI; THOMAS LOMBARDI; JOHN RUSSO: [REDACTED]"

ECT; AR-HOBBS ACT", NY file 179-755. On 6/11/74, this indictment was dismissed due to [REDACTED]

It was felt that remaining

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 3 - Bureau (92-6246) 1DT
1 - Strike Force, SDNY (ATTN: GENOVESE FAMILY COORDINATOR)
1 - Strike Force, EDNY
3 - New York (92-2476)
(1 - 92-658 Sub A)

DO NOT WRITE IN SPACES BELOW

90-6246-90 REC 44

15 JAN 6 1975

REC 28

Dissemination Record of Attached Report				Notations
Agency	CC, AAO, Criminal Division			
Request Recd.	Organized Crime & Racketeering Section, Room 2447			
Date Fwd.				
How Fwd.				
By				

56 FEB 18 1975

COVER PAGE

NY 92-2476

b2

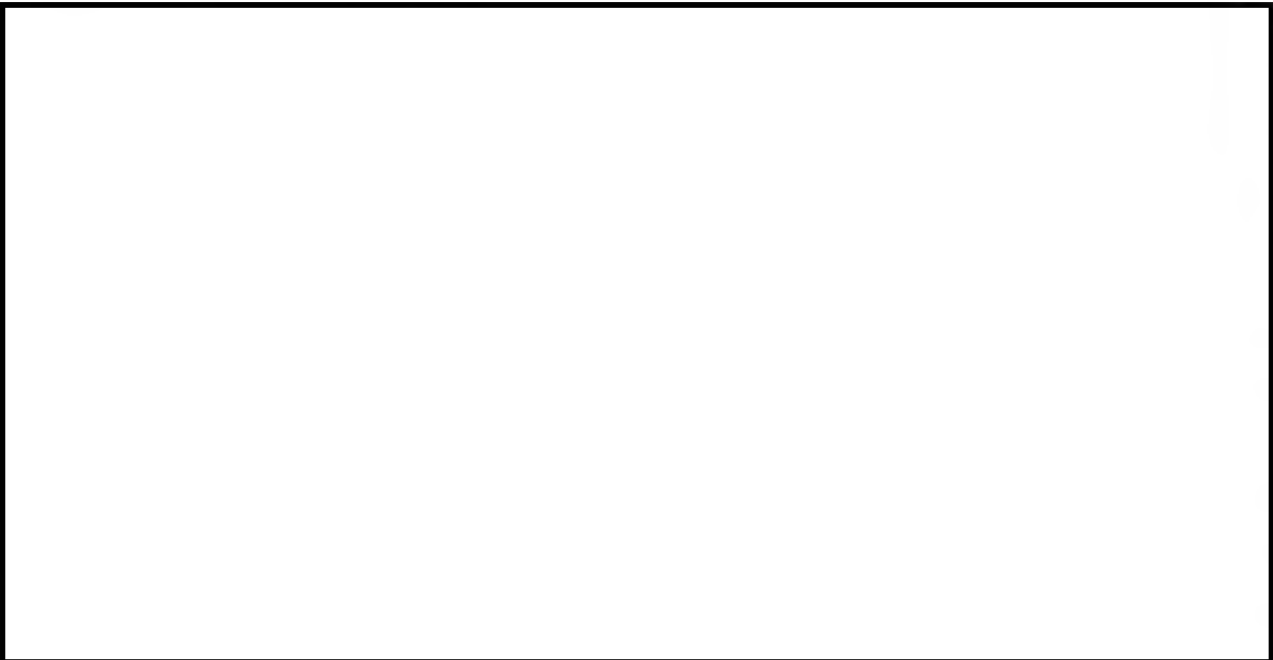
b6

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b7D

b3 Rule 6e of the FRCP

ADMINISTRATIVE (Continued)



INASMUCH AS THE ABOVE INFORMATION IS SINGULAR IN NATURE,
THE INFORMATION SHOULD NOT BE DISSEMINATED NOR SET FORTH IN THE
DETAILS OF A REPORT.



As previously set forth, subject was pending prosecution in case captioned, "JOHN JOSEPH DI GILIO, aka; ET AL; ECT; (OO:NK)", Bureau file 179-463, New York file 179-484. On October 30, 1974, SA [redacted] interview [redacted]

[redacted] advised that TIERI had recently spent the periods from June 27, 1974, to July 3, 1974, and from September 8, 1974 to September 15, 1974, in the hospital. TIERI'S hospital records were reviewed by a court appointed physician whose prognosis

NY 92-2476

ADMINISTRATIVE (Continued)

included a statement that TIERI, if convicted, would not serve a sentence, due to his illness. [redacted] advised it is unlikely TIERI will be tried in this case.

SA [redacted] also interviewed the subject on November 18, 1974, when TIERI was served a subpoena. At that time, TIERI advised that he was due an additional operation after the holidays.

Due to the above, this case is being maintained in a pending inactive status.

INFORMANTS

Identity of Source

--

Contacting Agent

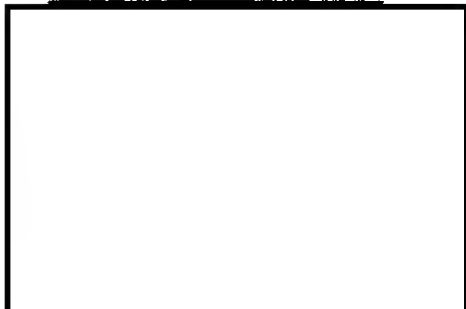
SA	
SA	b2
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SA	b7D
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SA	
SA	

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NY 92-2476

INFORMANTS (Continued)

Identity of Source

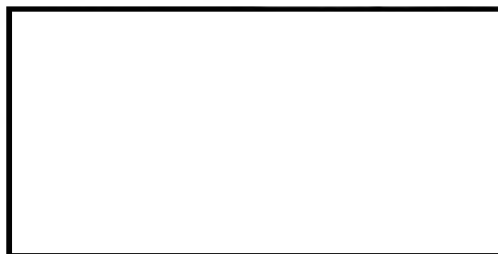
A large rectangular black box used to redact the identity of the source.

Contacting Agent

SA

SA

SA

A large rectangular black box used to redact the names of the contacting agents.

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will reactivate investigation
at end of six month period or if subject becomes active.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Strike Force, SDNY (ATTN: GENOVESE FAMILY COORDINATOR)
1 - Strike Force, EDNY

Report of: [REDACTED]

Office: New York, New York

Date: 5.22.75

Field Office File #: 92-2476

Bureau File #: 92-6246

Title: FRANK TIERI

b6
b7C

Character: ANTI - RACKETEERING

Synopsis: Subject has been inactive due to illness. Descriptive data concerning [REDACTED] set forth. [REDACTED] of subject.

- P* -

DETAILSChildren

By communication dated May 22, 1974, the Baltimore Division advised as follows:

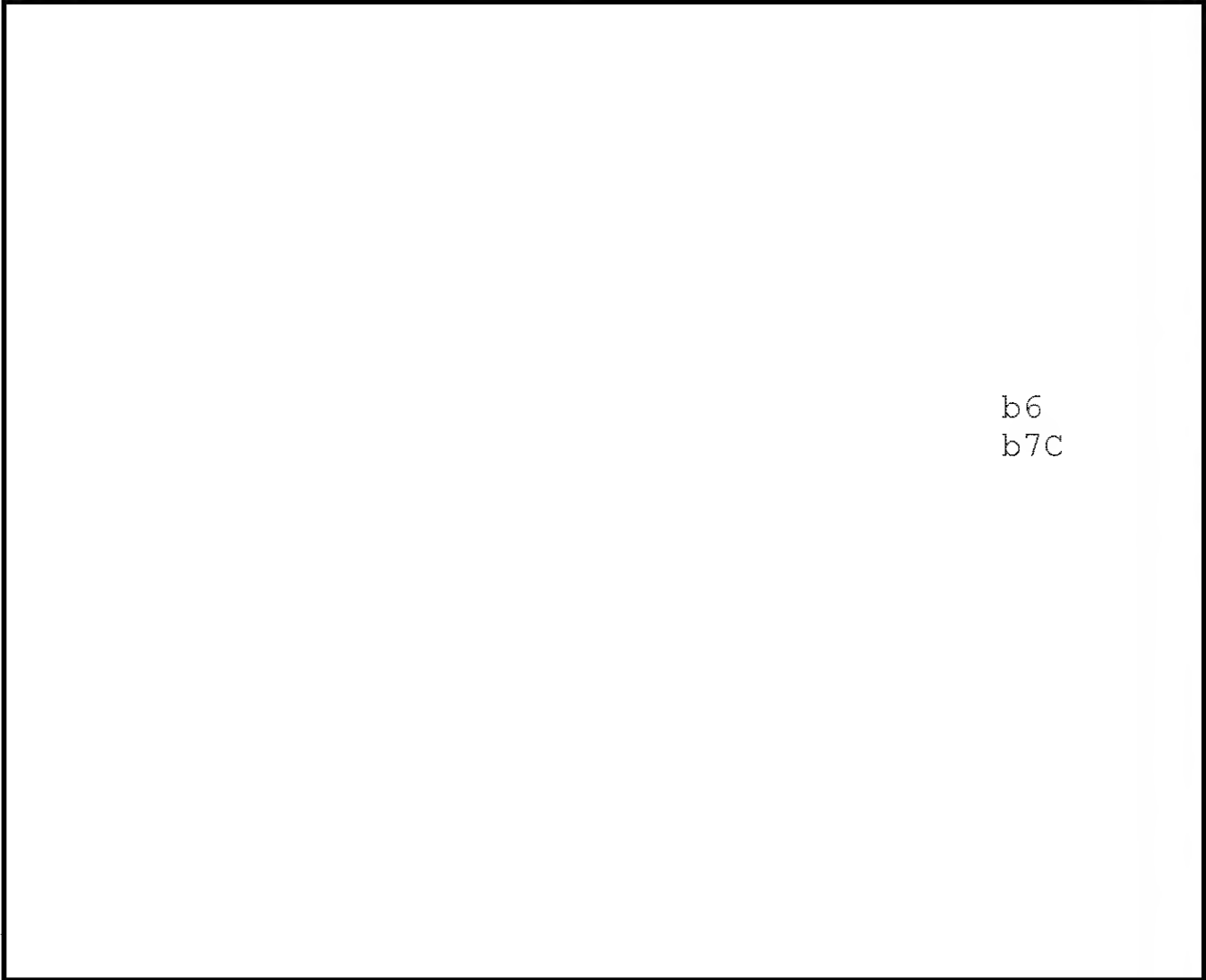
[REDACTED] Organized Crime Unit. Prince Georges County Police Department, advised SA [REDACTED] March 11, 1974, as follows:

His unit initiated an investigation in this matter as a result of Special Agent [REDACTED] Secret Service, Washington, D. C., reporting informant information indicating [REDACTED] was allegedly involved in a gambling operation, however, Special Agent [REDACTED] had no specifics concerning this. As a result, [REDACTED] checked all logical sources of information without developing any information to indicate that [REDACTED] was actually involved in such.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/86 BY SP4 [REDACTED]

NY 92-2476

[redacted] contacted the Intelligence Division, OCCB,
of the New York City Police Department and received a letter from
that unit dated February 18, 1974, stating [redacted]



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MEMBERSHIP IN LCN

On May 2, 1974, [] advised that he has not seen FUNZY TIERI [] since FUNZY got sick. He stated that [] drives FUNZY around []

He stated that since FUNZY has been ill, [] PETE DE FEO and a third individual, had been running the family. When PETE DE FEO is not around, [] takes PETE's place.

On May 20, 1974, [] advised that he had attended a dinner prior to TIERI's hospitalization, at which time the following individuals were present:

FUNZI TIERI, acting head of the GENOVESE family.

[] advised that the above individuals were all members of the GENOVESE family of the La Cosa Nostra (LCN).

[] advised that this dinner took place at the Tres Amices, located on 75th Street and Third Avenue, New York City, New York.

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[REDACTED]

On June 10, 1974, [REDACTED] advised he heard that FUNZI is getting very powerful. He is still meeting at Dutch's place, The Villa 66, 14th Avenue in Brooklyn. [REDACTED] heard that FUNZI meets there with [REDACTED]. Source recently arrested for stock manipulation.

On August 14, 1974, [REDACTED] advised that he heard recently, FUNZI was never made the permanent boss of the GENOVESE family, but was the temporary boss. He is now quite ill, and he does not believe he will ever be as strong in LCN affairs as before. He said now quite a few of the members who previously reported to FUNZI, are now reporting to [REDACTED]. He stated [REDACTED] used to be very big in "junk", but has not been involved in that for years.

On September 9, 1974, [REDACTED] advised that FUNZI TIERI has a trial in New Jersey, coming up this week, but as he is in bad health, will probably back out of it. He stated that more and more within this family, [REDACTED] is taking over responsibility and making decisions.

On September 18, 1974, [REDACTED] advised that [REDACTED] is a "made guy" in the GENOVESE family and that he reports to "FUNZIE" TIERI. He further advised that [REDACTED] is heavily involved in shylocking and bookmaking, which he conducts from the Luna Pizza Shop located at about 1510 Mermaid Avenue, (between West 16th and West 15th Streets), Brooklyn, New York. Source advised that [REDACTED] is usually at the above pizza shop after 1:00 PM in the afternoons.

NY 92-2476

On October 8, 1974, [redacted] stated he heard during the past few days that [redacted] had reached out to the [redacted] crew with peace feelers. [redacted] wants to arrange a "sitdown" with intermediaries representing both sides in a last effort to settle their differences.

[redacted] also heard that FUNZI (TIERI) and [redacted] of the GENOVESE "family" have been negotiating for the sitdown on behalf of the [redacted] is allegedly handling the matter personally through contact with [redacted] of the COLOMBO family. As previously reported, [redacted] has recently been in touch with elements of the [redacted] crew.

Associates

On June 10, 1974, [redacted] advised that [redacted]

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[redacted] is also very close to FUNZI TIERI [redacted]
[redacted]

On July 10, 1974, [redacted] advised as follows:

A guy called [redacted] is supposedly under TIERI. He can be reached at [redacted] He is in his middle 40's, smart dresser, five feet six inches tall, wears mustache.
[redacted]

On July 25, 1974, New York Telephone Directory listed [redacted] as the subscriber to telephone number [redacted]

On October 15, 1974, SA [redacted] observed a vehicle bearing New York license [redacted] parked in the driveway of the subject's home, 68 Bay 28th Street, Brooklyn, New York.

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On October 16, 1974, New York State Department of Motor Vehicles records indicated that New York license [redacted] was registered to [redacted]

On October 22, 1974, Special Employee [redacted] advised the Credit Bureau had no record in file for [redacted]

On October 22, 1974, Special Agents [redacted] observed a vehicle bearing New York license [redacted] parked in front of the subject's residence, 68 Bay 28th Street, Brooklyn, New York, and a vehicle bearing New York license [redacted] parked in the subject's driveway.

New York State Department of Motor Vehicles records indicate New York license [redacted] is registered to [redacted]

New York State Department of Motor Vehicles (NYSDMV) records indicate New York license [redacted] is registered to [redacted]

On November 1, 1974, Special Agent [redacted] observed vehicles bearing New York license [redacted] parked in the vicinity of the subject's residence.

NYSDMV records indicate license [redacted] is registered to [redacted]

MISCELLANEOUS

On May 21, 1974, [redacted] advised that FUNZI TIERI has not been around the Bowery Diamond Exchange recently, but that he has heard that FUNZI'S physical condition is improving.

[redacted] advised, on May 21, 1974, that FUNZI TIERI is apparently feeling somewhat better, and is expected to be discharged from hospital sometime this week.

JEM:hmf

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NY 92-2476

On June 4, 1974, [] advised that as of last week, FRANK TIERI was still in the hospital, but according to JOHNNY MUMBLES, he has now recuperated and should be out of the hospital this week.

On June 5, 1974, [] advised that TIERI was now out of the hospital and was confined to bed rest at home. [] indicated that TIERI does occasionally sit in the sun in his backyard, however, he is still ill. TIERI is visited daily by a registered nurse who takes care of his bandages.

[] indicated that TIERI is generally lucid, however, has occasional memory lapses.

[] expects TIERI to fully recover.

On June 28, 1974, [] advised that FUNZI TIERI is now out of the hospital and has been coming around the Diamond Exchange. He said that he has a bag on the side and apparently a colostomy was performed on him. He has been around the Diamond Exchange, arriving around 1:00 PM or 1:30 PM last Monday or Tuesday and one of the days he met with [] and PETE DE FEO. He stated that the exchange will be closed for two weeks beginning July 1, 1974.

On July 25, 1974, [] advised that he just heard FUNZI TIERI is once again back in the hospital and it is a big secret among the hoodlums.

JEM:hmf

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NY 92-2476

[redacted] advised on July 24, 1974, that FUNZI TIERI is feeling better and is being driven around by JOHNNY RUSSO. Such hangouts as the Tower Service on 66th Street and the social club across the street. Source states [redacted] also hangs out there.

On October 25, 1974, [redacted] advised that FUNZI TIERI came to the Diamond Exchange on Monday, October 21, 1974, and just walked around and said hello to everybody. He did not buy anything. He stated this is the first time FUNZI has been down to the exchange in about the last four months. He was driven by JOHNNY RUSSO (MUMBLES) as per usual.

On November 13, 1974, [redacted] advised that FUNZI TIERI has to have another operation and is going in the hospital shortly, however, he has been coming around the Diamond Exchange recently.

FUNZI has lost a lot of weight and is still being driven by JOHNNY MUMBLES. Source stated apparently FUNZI is still the boss of the GENOVESE family, but that [redacted] is running things for him while he is unavailable.

On November 5, 1974, [redacted] advised that the subject has been sick and was operated on some time ago. He had been back on the street pursuing his activities, but that now the subject is again sick and must return for another operation.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JUL 18 1975	INVESTIGATIVE PERIOD 12/12/74-7/9/75
TITLE OF CASE FRANK TIERI aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY tb
		CHARACTER OF CASE AR	b6 b7C

REFERENCENYrep of SA dated 1/2/75.

-P*-

ADMINISTRATIVE

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/11/96 BY SP4 [signature]

It is noted that the investigative period is lengthy. This was necessary in order to include information obtained but not set out in previous report and to include all information received since this case was placed in a pending inactive status.

Subject was contacted and served a subpoena by Buagents on 5/29/75. This contact be set out in NYfile 179-484 entitled, "JOHN JOSEPH DIGILIO, aka; ET AL; ECT; (OO:NK)", Bufile 179-463. Due to illness, subject did not comply with subpoena.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
ONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

ROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

ES MADE:

- 3 - Bureau (92-6246)
 1 - Strike Force, SDNY
 (ATTN: GENOVESE Family Coordinator) 15 JUL 22 1975
 1 - Strike Force, EDNY
 3 - New York (92-2476)
 (1 - 92-658 Sub A)

92-6246-71

REC-52

ST 106

Dissemination Record of Attached Report

Notations

Agency	
Request Recd.	CC, AAG, Criminal
Date Fwd.	Division Organized Crime
How Fwd.	& Racketeering Section
By	2748

NINE
DATA PROC-A-
COVER PAGE

NY 92-2476

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The following information is being placed in the administrative section to further protect the sources of this information:

Membership in LCN

[redacted] advised SA [redacted] and SA [redacted] on 1/31/75, as follows:

[redacted] of the old BONANNO family. He has been sanctioned as boss by FUNZI TIERI (GENOVESE head), [redacted] of the COLOMBO family. Source said that [redacted] is not the boss anymore because he is weak and didn't want to be boss in the first place.

On 4/14/75, [redacted] advised SA [redacted] that FUNZI TIERI continues to be the boss of the GENOVESE family of LCN with [redacted]. Source advises that [redacted] is a very strong individual and well respected in the LCN world. Source further advises that [redacted] conducts most of his business at [redacted] of New York City.

On 5/19/75, [redacted] advised SA [redacted] that [redacted] is now being described [redacted] in "FUNZIE" TIERI's family.

Associates

[Large redacted area]

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NY 92-2476

[REDACTED]

[REDACTED]

a meeting taking place outside of the main entrance of Bambergers, in the Nanuet Mall, Nanuet, NY. He stated that he observed two cars parked in the parking lot on the east side of Bambergers. He stated that he saw FRANK TIERI [REDACTED]

On 5/1/75, [REDACTED] advised SA [REDACTED] he had recently heard a rumor that [REDACTED] errand-boy for FUNZI TIERI. Source stated that [REDACTED] is believed to be moving money for TIERI and makes frequent trips to Las Vegas, Florida, California and Aruba. Source stated that the last time he heard of [REDACTED] whereabouts was when he resided at [REDACTED]

On 6/6/75, [REDACTED] SA [REDACTED] he had recently heard that PATTY MACCHIOROLE and FRANK TIERI had recently received subpoenas to appear before a Grand Jury in Newark, NJ. Source stated that TIERI intends to check himself back into the hospital in order to avoid having to answer the subpoena. Source also advised that MACCHIOROLE is now controlling all of FUNZI TIERI's work in Brooklyn for TIERI.

Criminal Activities

On 1/3/75, [REDACTED] advised SA [REDACTED] that FUNZI and LOMBARDI are currently operating a crap game on

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Staten Island. Players in the game come from different parts of the city and from New Jersey. Players meet at Beckers Lunchonette, South Beach section of SI, about 10:30 PM. Players are then transported in car pool fashion from Beckers to the location of the game. Drivers are extremely tail conscious and will dry clean themselves after leaving Beckers before proceeding to the location of the game. The location is changed periodically and the current location is unknown to the source.

The above information is being investigated in NYfile 182-1727.

On 3/13/75, advised SA as follows:

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Physical Description

On 1/22/75, [redacted] advised SA [redacted] that TIERI went into Mount Sinai Hospital for an operation just after the holidays. Target also advised that TIERI is now out of the hospital and is recuperating at his home--68 Bay 28th St., Brooklyn, NY.

Target continued that TIERI has a chance to fully recover from his illness.

On 1/22/75, [redacted] advised SA [redacted] that "FUNZY" TIERI is currently in Mount Sinai Hospital, 100th St. and 5th Ave. Informant advised that he had heard that [redacted] a close associate of TIERI's [redacted] As a result of TIERI's convalescence, [redacted]

On 1/21/75, [redacted] advised SA [redacted] he just heard yesterday that FUNZY TIERI is now back in the hospital and apparently went back a couple of days ago. He believes he has returned to the same hospital he was in before and is being treated by the same doctor, because supposedly it is a continuation of his prior hospital stay.

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On 2/6/75, [redacted] advised SA [redacted] that "TIERI" has recently left Mt. Sinai Hospital and is currently believed to be staying possibly with a brother. Informant described [redacted] who he previously reported as a close associate of TIERI's, as being a white male, 5'6" tall, 130 lbs., about 60ish. Source stated that [redacted] is alleged to be responsible for the deaths of nearly 30 people through violence. [redacted]

Source stated that [redacted] recently told him that TIERI indicated to him that he is stepping down as head of the "family" and that either [redacted] would take over for him.

On 2/17/75, [redacted] he had heard that TIERI was sick.

On 3/7/75, [redacted] advised SA [redacted] that FUNZI TIERI had been around the Diamond Exchange on Canal Street on Friday, 3/7/75, accompanied by JOHNNY MUMBLES. He stated that FUNZI looked terrible and does not look as if he can live another week. He stated FUNZI was not walking but is just shuffling along.

On 3/17/75, [redacted] advised SA [redacted] that FRANK TIERI would be returning to Mount Sinai Hospital in the near future.

On 5/23/75, [redacted] advised SA [redacted]
[redacted]
[redacted] He stated that TIERI appeared to be ill and it was his understanding TIERI is seriously ill and is supposed to have a colostomy attachment.

Miscellaneous

On 12/12/74, [redacted] advised SA [redacted] that FUNZI TIERI was down at the Bowery Exchange last Monday and JOHNNY MUMBLES RUSSO was driving him around in TIERI's Cadillac. He stated that TIERI must go into the hospital for another operation.

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NY 92-2476

On 12/19/74, [] advised SA [] that he heard [] had been down to the Diamond Exchange on the Bowery the other day, and when he walked in, FUNZIE TIERI was there. They greeted each other, shook hands and talked a little while. He stated that this is the first time []

[] It would appear that as FUNZIE has replaced [] of the old GENOVESE family, that there is no bad blood between them as they did greet each other and did not avoid each other. He stated that [] was buying some Christmas presents for his wife and girlfriend.

He stated FUNZIE was having a pair of diamond earrings made up and valued at in excess of \$10,000.

On 1/7/75, [] advised SA [] he recently heard that TIERI has taken over control of TOMMY EBOLI's trucking firm. Source stated he would attempt to obtain additional information re this at a future date.

On 1/15/75, [] advised SA [] that FUNZI TIERI, who is very sick, is stepping down as Boss of the GENOVESE LCN family. due to his health: and []

On 3/12/75, [] advised SA [] that [] and "FUNZY" TIERI continue to go to Mount Sinai Hospital for out patient treatment for TIERI. TIERI has recently purchased a new black Buick through [] in order that [] may chauffeur TIERI around. Source also stated that TIERI sent []

On 3/29/75, [] advised SA [] that PAULIE CAMPANILE was recently found murdered. CAMPANILE was one of the PERSICO top gunment during the GALLO - PROFACI war.

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NY 92-2476

Source is not certain that CAMPANILE
was killed because of the trouble with TIERI.

INFORMANTS

Identity of Source

Contacting Agent

SA

SA

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will reactivate investigation
at end of six-month period or if subject becomes active.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Strike Force, SDNY (ATTN: GENOVESE Family Coordinator)
1 - Strike Force, EDNY

Report of:

Office: New York, New York

Date:

JUL 18 1975

Field Office File #:

92-2476

Bureau File #:

92-6246

Title:

FRANK TIERI

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Character:

ANTI-RACKETEERING

Synopsis:

Subject's son-in-law died. Subject continues to reside at 68 Bay 28th Street, Brooklyn, NY. Subject continues to be very sick.

-P*-

DETAILS:Other Relatives

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11/10/86 BY SP7 chh/ky

On February 5, 1975, the New York Daily News carried an obituary which advised that VINCENT F. VILLANI, the husband of ANTOINETTE and father of DIOMIRA and FRANK died. VILLANI was the son of DIOMIRA and brother of DOROTHY STANGANELLI, ANN JOAN PALMA and AUDREY VILLANI.

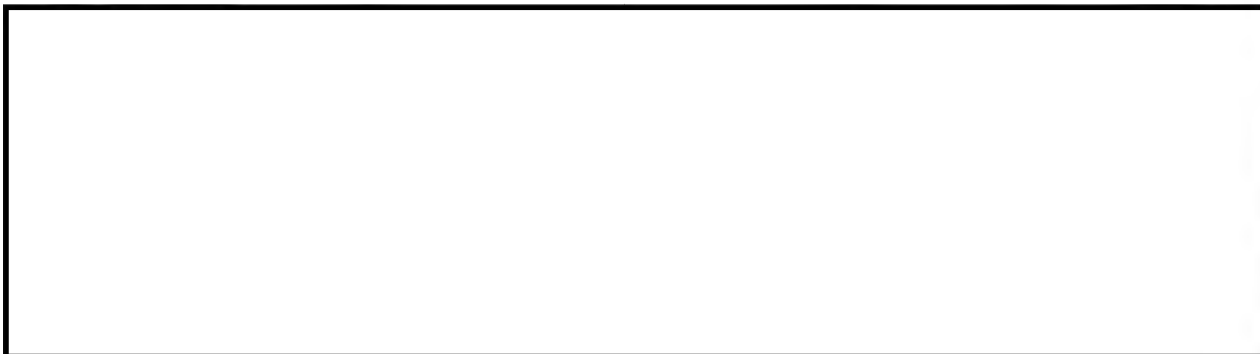
Previous investigation indicated that VILLANI was the son-in-law of the subject.

On February 25, 1975, [] advised that TIERI's son-in-law, VINCENT VILLANI died three weeks ago. VILLANI felt bad and laid down. VILLANI died almost instantly of a heart attack, VILLANI was 49 years old.

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

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NY 92-2476



Residence

On February 28, 1975, Special Agent [redacted] advised telephone number 946-3786 is subscribed to by FRANK TIERI, 68 Bay 28th Street, Brooklyn, New York.

Associates

On January 7, 1975, New York City Police Department, Identification Section had no record for [redacted] [redacted] owner of a vehicle previously parked at the subject's residence.

On January 9, 1975, New York City Police Department (NYCPD), Identification Section had no criminal record for [redacted]

On March 24, 1975, Special Agent [redacted] observed a vehicle bearing New York license [redacted] parked at the subject's residence.

On March 26, 1975, New York State Department of Motor Vehicles records indicated [redacted] is registered to [redacted]

On April 3, 1975, Special Clerk [redacted] advised that Credit Bureau records indicate [redacted] does reside at [redacted]

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NY 92-2476

On February 25, 1975, [redacted] advised TIERI is very sick. TIERI had gall bladder trouble and other problems. He is very sick but is fighting the illness.

On July 9, 1975, [redacted] advised subject was still ill and would return to the hospital for another operation in the near future.

UNITED STATES GOVERNMENT

Memorandum

TO

DIRECTOR, FBI (92-6246)

DATE: 11/5/75

FROM

SAC, NEW YORK (92-2476) (P) (#52)

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SUBJECT:

FRANK TIERI aka
AR

ReNYrep of SA [REDACTED] 7/18/75.

Referenced report placed instant investigation
in a pending inactive status.

Subject had been indicted in case entitled,
"FRANK TIERI; THOMAS LOMBARDI; JOHN RUSSO; [REDACTED]"

[REDACTED]
New York file 179-755. This indictment was dismissed.

Subject had also been indicted in case captioned,
"JOHN JOSEPH DI GILIO aka; ET AL; ECT; OO:NK", New York
file 179-484, Bureau file 179-463. Due to subject's
ill health, he was severed from this trial and after a
court appointed physician's prognosis, it appears unlikely
he will be tried.

Informant information had indicated that subject
was ill and expected to die. Consequently, the case was
placed in a pending inactive status.

Recent informant information indicates that
subject appears to be recovering and is becoming active.
Case is being placed in a pending status at this time.

REC-5

92-6246-72

EX 104

5 NOV 7 1975

②-Bureau
1-New York

JEM:mc
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/95 BY SP4 eld/ny



5010-110

5 FBI
6 NOV

18 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 26 1975

TELETYPE

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Svst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. ☒ _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

NR003 CE PLAIN

11:13 AM URGENT NOVEMBER 26, 1975 PSA

TO: DIRECTOR, FBI

MIAMI (92-2992)

NEW YORK (92-2476)

FROM: CHARLOTTE (92-657)

FRANK TIERI, AKA; ANTI-RACKETEERING. OO: NEW YORK.

RE MIAMI TELETYPE TO THE BUREAU, DATED NOVEMBER 24, 1975.

A SEARCH OF INDICES OF THE CHARLOTTE DIVISION REVEALED NO
REFERENCE TO [REDACTED] BUT DID REVEAL THAT [REDACTED]

CONTACTED THE CHARLOTTE DIVISION MARCH 27, 1971, AT WHICH TIME

HE WAS RESIDING AT [REDACTED]

THE PURPOSE OF HIS CONTACT WAS TO REPORT THAT [REDACTED]

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THIS

INFORMATION WAS FURNISHED TO THE BUREAU OF NARCOTICS AND
DANGEROUS DRUGS, GREENSBORO, NORTH CAROLINA. **REC-31** 92-6246-15

SA [REDACTED] NORTH CAROLINA STATE BUREAU OF

INVESTIGATION HEADQUARTERS, RALEIGH, NORTH CAROLINA, ADVISED

THAT A CHECK OF SBI RECORDS AND THE RECORDS OF THE NORTH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/85 BY SP4 [signature]

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PAGE THREE. CE 92-657.

THIS TIME. CHARLOTTE WILL ENDEAVOR TO LOCATE AND INTERVIEW

[REDACTED] AND FORWARD INFORMATION TO MIAMI AND NEW YORK

DIVISIONS CONCERNING [REDACTED]

END.

EMS FBIHQ CL AND TKS

PAGE TWO. CE 92-657.

CAROLINA DEPARTMENT OF CORRECTIONS AND THE POLICE INFORMATION
NETWORK, FAILED TO REFLECT A REFERENCE TO [REDACTED]

[REDACTED]
ON NOVEMBER 25, 1975, [REDACTED]

AND ANOTHER KNOWLEDGEABLE SOURCE, WHO ARE ALL FAMILIAR WITH
[REDACTED]

[REDACTED] ADVISED THAT THE NAME [REDACTED] IS UNKNOWN TO

THEM; HOWEVER, [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 5/21/76	INVESTIGATIVE PERIOD 8/27/75 - 4/29/76
TITLE OF CASE FRANK TIERI aka		REPORT MADE BY [REDACTED] -52	TYPED BY mc
		CHARACTER OF CASE AR	

REFERENCES:

NYrep of SA **[REDACTED]** dated 7/18/75.
 NYlet to Bureau, dated 11/5/75.

-P-

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/11/85 BY SP4 chief

ADMINISTRATIVE

The investigative period of this report is lengthy due to the necessity of inclusion of information received during time case was in pending inactive status. Case re-opened on 11/5/75.

The following information regarding TIERI is being placed in the administrative section as it is highly

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3-Bureau (92-6246) 1-Strike Force, SDNY 1-Strike Force, EDNY 3-New York (92-2476) (1-92-658 Sub A)		92-6246-74 REC-69 MAY 24 1976 EX-111

Dissemination Record of Attached Report			Notations
Agency	Request Recd.	Date Fwd.	
			CC, AAG, Criminal Division Organized Crime & Racketeering Section Room 2749 80-65128/20

51 JUN 2 1976
 F-31

- A -
 COVER PAGE

NY 92-2476

ADMINISTRATIVE (Continued)

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singular in nature and should not be disseminated outside the Bureau. The below listed informants will not testify under any circumstances. It is also noted that all of the information contained below regarding violations in which other agencies have primary jurisdiction has been disseminated to the proper agencies.

Membership in LCN

On 10/8/75, [redacted] advised SA [redacted] that he knows FRANK "FUNZI-WALLA" TIERI. He said despite TIERI's ill health, he continues to "call the shots" in the GENOVESE family and he is still the "boss". Source stated TIERI still has a legitimate business in Brooklyn, New York.

On 1/12/76, [redacted] advised that [redacted] in the GENOVESE LCN family under FRANK TIERI.

[redacted]

It is noted that [redacted] is a member of the GENOVESE LCN family [redacted]

[redacted]

Saturday afternoon, 2/7/76, RUSSO and TIERI came to Little

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COVER PAGE

NY 92-2476

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ADMINISTRATIVE (Continued)

Italy together from Brooklyn and they went to the Napoli Restaurant, located on Hester and Mulberry Streets, New York City. Source continued that no party has been held as yet for the new members in LCN but that a party will be held for new members in the near future. Source is attempting to ascertain the identity of any new LCN members.

On 2/18/76, [] advised SA [] that he had ascertained during the past few days that two individuals from New Jersey had been made in the GENOVESE family and they are under FUNZI TIERI.

Associates and Criminal Activity

- C -

COVER PAGE

NY 92-2476

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ADMINISTRATIVE (Continued)

On 2/10/76, at 12:00 PM, a vehicle bearing New York license [redacted] was observed by SA [redacted] parked in front of the residence located at [redacted]. This address is the residence of [redacted].

On 1/30/76, [redacted] advised SA [redacted] that he heard there was going to be a surprise birthday party for FRANK TIERI at 7:30 PM, 2/21/76, at the Palm Shore Club, Sheepshead Bay, New York. He stated supposedly only those very close to FUNZI are being invited.

On 2/18/76, [redacted] advised SA [redacted] that he had ascertained during the past few days that two individuals from New Jersey had been made in the GENOVESE family and they are under FUNZI TIERI.

[redacted]

On 3/25/76, [redacted] advised SA [redacted] that a party was held on Sunday, 3/21/76, at the Hollywood Terrace or Cotillion Terrace to honor FUNZI TIERI. Source states there were approximately 800 people in attendance.

Business Activity

On 10/20/75, [redacted] advised SA [redacted] that FUNZI is backing a new indoor flea market in Brooklyn [redacted].

- I -

COVER PAGE

NY 92-2476

ADMINISTRATIVE (Continued)

He advised that FUNZI TIERI has an interest in this restaurant.

He advised that TIERI [redacted] are also involved in the operation of The Hungry Lion Restaurants, both in Nanuet, New York and Monroe, New York.

On 1/19/76, [redacted] advised SA [redacted] that he heard that FUNZI TIERI is running a flea market at New Utrecht Avenue and 66th Street, Brooklyn.

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[redacted] He said [redacted] was associated in some way with FUNZI TIERI.

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will maintain liaison with DEA to determine if TIERI has been further involved in any narcotics activities.

- J* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-Strike Force, SDNY
1-Strike Force, EDNY

Report of:

[REDACTED]

Office: New York, New York

Date:

5/21/76

Field Office File #:

92-2476

Bureau File #: 92-6246

Title:

FRANK TIERI

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED]

[REDACTED]

-P-

DETAILS:

b3 Rule 6e of the FRCP

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/11/85 BY SP4 dmj/mj

MSP:mc

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b3 Rule 6e of the FRCP

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NY 92-2476

[REDACTED]
[REDACTED] stated that TIERI was currently going into the hospital and that he had already contacted the Michigan District [REDACTED]
[REDACTED]

[REDACTED] further stated that should investigating Agents wish to contact TIERI in the future, they should contact him first.

During telephonic contacts with TIERI prior to [REDACTED] TIERI asked "Please let this thing pass from me. I'm a sick man".

On December 29, 1975, TIERI had been seen by Special Agent (SA) [REDACTED] at 98 Kenmare Street, between Mulberry and Cleveland Streets, in front of Patrissy's Restaurant, New York, New York. TIERI told SA [REDACTED] that he was feeling better but that he had to return to Mount Sinai Hospital for an additional operation.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 10/20/76	INVESTIGATIVE PERIOD 6/1/76 - 10/20/76
TITLE OF CASE FRANK TIERI aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY jfc
		CHARACTER OF CASE AR	

b6
b7CREFERENCE

New York report of SA
dated 5/21/76.

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/1/95 BY SP4 [signature]

ADMINISTRATIVE

The investigative period of this report is lengthy due to the fact that TIERI has been in and out of the hospital numerous times during the major portion of the Summer and that he underwent two major abdominal operations and was not available for interview at that time.

The following information is being placed in the Administrative section as it is extremely singular in nature and any dissemination outside the Bureau would

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT
IN CHARGE

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- 1 - Bureau (92-6246)
1 - Strike Force, SDNY
1 - Strike Force, EDNY
3 - New York (92-2476)
(1 - 92-658 Sub A)

92-6246-75

REC-5

OCT 22 1976

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

- A -

56 NOV 1 1976

COVER PAGE

NY 92-2476

ADMINISTRATIVE (Continued)

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On 7/8/76, [] advised that last Tuesday, a dinner was given at the Hollywood Terrace, which was sponsored by the Italian Disaster Fund and the tickets were \$100 a piece. He stated he really does not know what the Italian Disaster Fund was for but stated it was a complete sellout []

[] He stated many of the LCN groups were there, too numerous to mention, but stated [] FUNZIE TIERI, [] [] were together.

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NY 92-2476

ADMINISTRATIVE (Continued)

Informant stated that on Wednesday of last week, the father of [redacted] died and that he was waked at the Scarpaci Funeral Home on Thursday and Friday and that the Mass was Saturday morning. He stated the wake was attended by thousands of people and that they waited on the street outside the funeral home to get in. He stated many of the LCN people were there and noticed particularly FUNZIE TIERI, [redacted] LNU, who runs the shylock operation for [redacted] and the COLUMBO group.

On 7/23/76, [redacted] advised SA [redacted] that FUNZI TIERI had negotiated a peace settlement [redacted]

On 9/27/76, a subpoena for the district of New Jersey was issued for FRANK TIERI in order that he would be demanded to give testimony in a case being investigated under Newark file 179-742.

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will serve subpoena issued at District of New Jersey for FRANK TIERI.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7CCopy to: 1 - Strike Force, SDNY
1 - Strike Force, EDNYReport of:
Date:[REDACTED]
October 20, 1976

Office: New York, New York

Field Office File #:

92-2476

Bureau File #: 92-6246

Title:

FRANK TIERI

Character:

ANTI-RACKETEERING

Synopsis:

On 9/15/76, FRANK TIERI advised interviewing agents that he had had two operations in the lower intestinal tract area and had been close to death both times during the operations. TIERI advised he must go back for still another operation and is not sure that he will survive this upcoming surgical procedure.

- P -

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/85 BY SP4 [signature]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/22/76

FRANK TIERI, 68 Bay 28th Street, was returned three telephone address books and various business cards and papers which were seized during the execution of a search warrant at TIERI's residence during February, 1973. A receipt for the return of the property was made and signed by TIERI.

During the course of a conversation with TIERI, he said that he was 72 years of age and that the sins of youth were now catching up with him. TIERI had just taken a bath and was wearing a silken robe. TIERI opened the robe and exposed his lower abdomen. A large growth about the size of a honeydew melon was observed in the front part of his lower abdomen. TIERI said he has had two operations in the lower intestinal tract area and was close to death both times during the operations. TIERI said that he must go back for still another operation, and is not sure that he will survive this one.

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Interviewed on 9/15/76 at Brooklyn, New York File # NY 92-2476
SAS [redacted] NY 179-484
by [redacted] C/mlh Date dictated 9/20/76

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 9/28/76

FRANK TIERI was interviewed at the Cafe Roma, Mulberry Street at Kenmare, and he furnished the following information:

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TIERI was in the presence of [redacted] standing by the Cafe Roma whenever he was observed by interviewing agents. Agents, TIERI and [redacted] entered the Cafe Roma and Agents began interview of TIERI. During interview, [redacted] left the immediate vicinity.

TIERI advised that [redacted]

[redacted]

[redacted] TIERI denied being involved in this business. TIERI also denied any knowledge of a crap game that [redacted] ran in the back room of [redacted]

TIERI advised that JOHN RUSSO continues to be his driver since TIERI occasionally has dizzy spells and cannot drive.

TIERI also discussed his past arrests, specifically the one concerning an individual named [redacted] who testified that TIERI had extorted him. TIERI advised the charges brought by [redacted] have been dropped.

TIERI denied being the head of an illegal organization but later in the conversation he indicated that his people were not into narcotics or kidnapping or any thing of that sort. He advised that people he knows could be in gambling, loansharking and things like that but if they are ever caught in narcotics, they should be taken out and shot upon conviction.

Interviewed on 9/23/76 at New York, New York File # NY 92-2476
NY 92-2894
by SA [redacted] and
SA [redacted] B:geg Date dictated 9/28/76

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b7C

MSP:jfc

1

NY 92-2476

On October 1, 1976, Special Agent [REDACTED] Newark Division, contacted New York investigating agents and advised that the Assistant United States Attorney (AUSA) from the District of New Jersey, had requested that a subpoena for FRANK TIERI, which had been issued on September 27, 1976, not be served until such time as directed by AUSA.

On October 20, 1976, SA [REDACTED] advised that the subpoena should be served forthwith.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 1/6/77	INVESTIGATIVE PERIOD 10/6/76 - 1/3/77
TITLE OF CASE O FRANK TIERI aka		REPORT MADE BY [REDACTED]	TYPED BY mk
		CHARACTER OF CASE AR	

REFERENCE

NYrep of SA [REDACTED] dated 10/20/76.

- C -

ADMINISTRATIVE

It is noted that the investigative period overlaps that of referenced report due to the fact that information is included that was not available for inclusion in referenced report.

Inasmuch as the Newark Division, under NKfile 179-742, is currently conducting intensive investigation of TIERI's possible narcotics connections in Italy, and this investigation

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

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(1 - 92-658 Sub A)

92-6246-76 REC-52

JAN 10 1977

DEPT OF JUSTICE

JAN 13 8 40

DATA PROC

Dissemination Record of Attached Report			
Agency			
Request Recd.		1 CC, AAG, Criminal	
Date Fwd.		Division Organized Crime	
How Fwd.		Section	
By		2749	

Notations

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/85 BY SP4 [signature]

COVER PAGE

NY 92-2476

will result in numerous leads for the NYO, the criminal intelligence file on TIERI is being placed in a closed status and his activities will be closely followed by Newark and New York under NKfile 179-742.

The following information is being placed in the administrative section due to its singularity in nature and any disclosure outside the Bureau could disclose informant identities.

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- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Strike Force, SDNY
1 - Strike Force, EDNY

Report of:

Office: New York, New York

Date:

JANUARY 6, 1977

Field Office File #:

92-2476

Bureau File #: 92-6246

Title:

FRANK TIERI

Character:

ANTI-RACKETEERING

Synopsis:

- C -

b3 Rule 6e of the FRCP

b6

b7C

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/85 BY SP4 [signature]

FEDERAL BUREAU OF INVESTIGATION

1

11/2/78

Date of transcription

FRANK TIERI, 68 Bay 28th Street, Brooklyn, New York, telephonically contacted Special Agent (SA) [redacted] of the New York Office (NYO) of the Federal Bureau of Investigation (FBI).

SA [redacted] advised TIERI that he had a subpoena for [redacted] commanding him to appear in the United States District Court (USDC), Main Post Office and Courthouse, Room 483, Newark, on the 4th day of November, 1978, at 2:00 P.M., to testify.

TIERI questioned what the subpoena was based on and he was advised that he would be questioned concerning his assistance in bringing illegal aliens into the United States. TIERI then advised that he does not know anything about that and that he has not assisted in bringing any illegal aliens into the United States.

TIERI then questioned SA [redacted] concerning what actions he should take. SA [redacted] advised TIERI that he could not provide legal counseling and that [redacted] must contact his own personal attorney to obtain legal counsel.

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b7C

TIERI was then questioned about how he would like his copy of the subpoena handled. TIERI advised that he will have his attorney contact SA [redacted] and take service of the subpoena.

Interviewed on 11/1/78 at New York, New York File # NY 92-2475

by SA [redacted] Date dictated 11/1/78

b3 rULE 6E OF THE frcp

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JEM:kp

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NY 92-2476

On November 2, 1976, Special Agent (SA) [redacted] orally advised [redacted] Attorney representing FRANK TIERI, that TIERI had been advised the previous day [redacted]

[redacted] requested to know the Assistant United States Attorney (AUSA) handling instant investigation. SA [redacted] advised [redacted] that he could not provide such information at that time and [redacted] advised that he would call SA [redacted] on November 3, 1976, to obtain that information and to advise SA [redacted] how to serve the subpoena.

On November 3, 1976, [redacted] did not call SA [redacted]. SA [redacted] proceeded to [redacted] office and provided a copy of the subpoena for FRANK TIERI to [redacted]. [redacted] advised that he would provide [redacted] this subpoena.

MSP:mk

1

NY 92-2476

On January 3, 1977, the Newark Office of the Federal Bureau of Investigation (FBI) advised that they had been contacted by TIERI's attorney, and the attorney had requested and been granted a postponement of TIERI's appearance before a Grand Jury in the District of New Jersey until the middle of January, 1977..

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-6246)

DATE: 12/29/76

FROM : *T. J. [unclear]*
Legat, Rome (92-191) (P)

SUBJECT: FRANK TIERI, aka
AR
(oo: New York)

b7D

ReRomlet 4/3/74.

On 12/28/76, [redacted]
requested to be advised whether FRANK TIERI is still
alive and, if so, if he is still involved in organized
crime activities.

5 - Bureau (1 - Foreign Liaison)
(2 - New York 92-2476)
1 - Rome
JCM:MEG
(6)

ALL INFORMATION CONTAINED
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DATE 10/11/95 BY *6-1 [unclear]*



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

REC-59 92-6246-77

JAN 4 1977

[Handwritten signature]
NINE

airtel

1/5/77

To: ADIC, New York (92-2476)

From: Director, FBI

FRANK TIERI, aka
AR

Transmitted herewith are two copies of memorandum from Legat, Rome, dated 12/29/76. Furnish requested information in LHM suitable for dissemination.

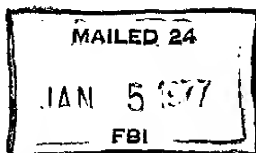
Enclosures (2)

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DATE 10/11/96 BY SP4 [signature]

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

WEB: lrb lrb
(4)



MAIL ROOM ☒ TELETYPE UNIT ☐

REC-59

JAN 6 1977

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-6246)

FROM : *[Signature]* ADIC, NEW YORK (92-2476) (#52)

SUBJECT: FRANK TIERI aka
AR

DATE: 1/14/77

b7D

ReBuairtel to NY, dated 1/5/77.

Enclosed for the Bureau are the original and six copies of a letterhead memorandum suitable for dissemination to as requested in memorandum from Legat, Rome, dated 12/29/76.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/11/85 BY *[Signature]*

REC-39

92-6246-79

7 JAN 18 1977

3 - Bureau (Encs.)
1 - New York

MSP:mc
(4)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

January 14, 1977

In Reply, Please Refer to
File No.

Frank Tieri

Frank Tieri, after having undergone abdominal surgery during the summer of 1976, has apparently fully recovered from surgery. According to investigative sources in New York, Tieri continues to act as the head of a large organized crime family in the New York area.

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HEREIN IS UNCLASSIFIED
DATE 10/11/95 BY SP4 elw/mg

- 1* -

92-6246-79

ENCLOSURE



UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO :

ADIC (NY 92-4464

DATE:

11/1/78

FROM :

SAC FOLEY, DIV. II

FRANK TIERI

SUBJECT:

FILE DESTRUCTION

10
SMJ

Per SAC II, instant file is being retained for the following reason:

- ① This file contains valuable intelligence information which is or may be utilized in connection with NYO Organized Crime investigations.
- 2) This file is pending litigation.
- 3) This file contains information as of 10/31/73.

These guidelines are being set forth so that the NYO can maintain much needed intelligence information to assist on-going or future Organized Crime investigations.

MAINTAIN AS TOP SERIAL.

MAINTAIN AS

TOP SERIAL

92-6246-

NOT RECORDED

5 FEB 2 1979

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ALL INFORMATION CONTAINED

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DATE 10/11/85 BY SP4 [signature]

- 1 - OSM
- 1 - Bureau



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

28
Memorandum

TO : *nyw/st* ADIC (NY *92-4464*)

DATE: *11/1/78*

FROM : SAC FOLEY, *PIV. II*

Frank Tieri

SUBJECT: FILE DESTRUCTION

138
10

Per SAC II, instant file is being retained for the following reason:

- ① This file contains valuable intelligence information which is or may be utilized in connection with NYO Organized Crime investigations.
- 2) This file is pending litigation.
- 3) This file contains information as of 10/31/73.

These guidelines are being set forth so that the NYO can maintain much needed intelligence information to assist on-going or future Organized Crime investigations.

MAINTAIN AS TOP SERIAL.

MAINTAIN AS

TOP SERIAL

92-6246-

ALL INFORMATION CONTAINED
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DATE *10/11/95* BY *SP4 [signature]*

1 - OSM
1 - Bureau

NOT RECORDED

6 JAN 5 1979



61 JAN 17 1979

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 64

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Page 29 ~ b6, b7C

Page 31 ~ b6, b7C

Page 35 ~ b6, b7C

Page 37 ~ b6, b7C

Page 54 ~ b6, b7C

Page 55 ~ b6, b7C

Page 58 ~ b6, b7C

Page 61 ~ b6, b7C

Page 65 ~ b6, b7C

Page 71 ~ b6, b7C

Page 73 ~ Referral/Consult

Page 74 ~ Referral/Consult

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Page 117 ~ b1

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Page 134 ~ b3 Rule 6e of the FRCP, b6, b7C

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Page 167 ~ b1

Page 168 ~ b1

Page 169 ~ b1

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Page 174 ~ b2, b6, b7C, b7D

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Page 227 ~ b2, b6, b7C, b7D

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Page 232 ~ b2, b6, b7C, b7D

Page 234 ~ b6, b7C, b7D

Page 235 ~ b7D

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Page 237 ~ b6, b7C, b7D

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Page 255 ~ b2, b7D
Page 260 ~ b2, b6, b7C, b7D
Page 262 ~ b2, b6, b7C, b7D
Page 263 ~ b2, b6, b7C, b7D
Page 264 ~ b6, b7C
Page 265 ~ b6, b7C
Page 268 ~ Duplicate
Page 274 ~ b2, b6, b7C, b7D
Page 277 ~ b6, b7C
Page 288 ~ b2, b6, b7C, b7D
Page 303 ~ b2, b6, b7C, b7D
Page 304 ~ b2, b6, b7C, b7D
Page 305 ~ b2, b6, b7C, b7D
Page 306 ~ b2, b6, b7C, b7D
Page 307 ~ b2, b6, b7C, b7D
Page 313 ~ b2, b6, b7C, b7D